Fill in this information to identify your case:		
United States Bankruptcy Court for the :		
NORTHERN District of ILLINOIS (State)		
Case Number (If known):	Chapter you are filing under:  Chapter 7 Chapter 11 Chapter 12 Chapter 13	☐ Check if this is an amended filing

## **Official Form 101**

### **Voluntary Petition for Individuals Filing for Bankruptcy**

12/17

The bankruptcy forms use you and Debtor 1 to refer to a debtor filing alone. A married couple may file a bankruptcy case together-called a joint case-and in joint cases, these forms use you to ask for information from both debtors. For example, if a form asks, "Do you own a car," the answer would be yes if either debtor owns a car. When information is needed about the spouses separately, the form uses Debtor 1 and Debtor 2 to distinguish between them. In joint cases, one of the spouses must report information as Debtor 1 and the other as Debtor 2. The same person must be Debtor 1 in all of the forms.

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Pa	rt 1: Identify Yourself		
		About Debtor 1:	About Debtor 2 (Spouse Only in a Joint Case):
1.	Your full name		
	Write the name that is on your	Thomas	Roeum
	government-issued picture identification (for example,	First name	First name
	your driver's license or	Leroy	
	passport).	Middle name	Middle name
	Dring vour pieture	Conwell	Conwell
	Bring your picture identification to your meeting with the trustee.	Last name	Last name
	war the addice.	Suffix (Sr., Jr., II, III)	Suffix (Sr., Jr., II, III)
2.	All other names you		
	have used in the last 8 years	First name	First name
	Include your married or maiden names.	Middle name	Middle name
		Last name	Last name
		First name	First name
		Middle name	Middle name
		Last name	Last name
3.	Only the last 4 digits of	xxx - xx6692	xxx - xx2661
	your Social Security number or federal	///X = /XX =	7000 - 700 - <u></u>
	Individual Taxpayer Identification number	OR	OR
	identification number	9xx - xx	9xx - xx

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Document Conwell Thomas Leroy Debtor 1 Case Number (if known) \_ Last Name

		About Debtor 1:	About Debtor 2 (Spouse Only in a Joint Case):		
4.	Any business names and Employer Identification Numbers (EIN) you have used in the last 8 years  Include trade names and doing business as names	I have not used any business names or EINs.  Business name  Business name	I have not used any business names or EINs.  Business name  Business name		
	doing business as names	<u></u>	EIN		
		EIN	EIN		
5.	Where you live	1904 Addleman St.	If Debtor 2 lives at a different address:		
		Number Street	Number Street		
		Joliet IL 60431			
		City State ZIP Code WILL	City State ZIP Code		
		County	County		
		If your mailing address is different from the one above, fill it in here. Note that the court will send any notices to you at this mailing address.	If Debtor 2's mailing address is different from the one above, fill it in here. Note that the court will send any notices this mailing address.		
		Number Street	Number Street		
		P.O. Box	P.O. Box		
		City State ZIP Code	City State ZIP Code		
6.	Why you are choosing this district to file for bankruptcy.	Check one:  Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.  I have another reason. Explain. (See 28 U.S.C. § 1408	Check one:  Over the last 180 days before filing this petition, I have lived in this district longer than in any other district.  I have another reason. Explain. (See 28 U.S.C. § 1408		

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**Thomas** Leroy Debtor 1

Document Page 3 of 72 Conwell Case Number (if known) Last Name Part 2: **Tell the Court About Your Bankruptcy Case** Check one. (For a brief description of each, see Notice Required by 11 U.S.C. § 342(b) for Individuals The chapter of the Filing for Bankruptcy (Form 2010)). Also, go to the top of page 1 and check the appropriate box. Bankruptcy Code you are choosing to file Chapter 7 under ☐ Chapter 11 ☐ Chapter 12 ☐ Chapter 13 How you will pay the fee I will pay the entire fee when I file my petition. Please check with the clerk's office in your local court for more details about how you may pay. Typically, if you are paying the fee yourself, you may pay with cash, cashier's check, or money order. If your attorney is submitting your payment on your behalf, your attorney may pay with a credit card or check with a pre-printed address. I need to pay the fee in installments. If you choose this option, sign and attach the Application for Individuals to Pay The Filing Fee in Installments (Official Form 103A). I request that my fee be waived (You may request this option only if you are filing for Chapter 7. By law, a judge may, but is not required to, waive your fee, and may do so only if your income is less than 150% of the official poverty line that applies to your family size and you are unable to pay the fee in installments). If you choose this option, you must fill out the Application to Have the Chapter 7 Filing Fee Waived (Official Form 103B) and file it with your petition. Have you filed for No bankruptcy within the <sub>District</sub> None last 8 years? \_\_\_\_\_ When \_\_\_ ☐ Yes. Case Number MM / DD / YYYY District None \_\_ When \_\_\_ \_\_\_ Case Number \_\_\_ MM / DD / YYYY \_\_\_\_\_ When \_\_\_ \_\_\_\_\_ Case Number \_\_\_ MM / DD / YYYY No 10. Are any bankruptcy cases pending or being filed by a spouse who is Yes. not filing this case with \_\_\_\_\_ When \_\_\_\_ Case Number, if known \_\_\_\_\_ you, or by a business MM / DD / YYYY parter, or by affiliate? Relationship to you \_ When Case Number, if known \_\_\_\_\_ District MM / DD / YYYY 11. Do you rent your No. Go to line 12 residence? Has your landlord obtained an eviction judgment against you?

No. Go to line 12.

Yes. Fill out Initial Statement About an Eviction Judgment Against You (Form 101A) and file it with this bankruptcy petition.

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Debtor 1	Thomas	Leroy	Document	Page 4 of 72  Case Number (if known)	
	Flora Nicora	Middle Messes	I t Ni	• • • • • • • • • • • • • • • • • • • •	

	Report About Any Busine	esses You Ow	n as a Sole Proprietor		
12.	Are you a sole proprietor of any full- or part-time business?	■ No. □ Yes.	Go to Part 4. Name and location of b	business	
	A sole proprietorship is a business you operate as an individual, and is not a separate legal entity such as		Name of business, if any		
	a corporation, partnerhsip, or LLC.  If you have more than one sole proprietorship, use a separate sheed and attach it		Number Street		
	to this petition.		City		State Zip Code
			Check the appropriate	box to describe your business:	
			☐ Health Care Busi	iness (as defined in 11 U.S.C. § 10	1(27A))
			☐ Single Asset Rea	al Estate (as defined in 11 U.S.C. §	101(51B))
			☐ Stockbroker (as o	defined in 11 U.S.C. § 101(53A))	
			☐ Commodity Broke	er (as defined in 11 U.S.C. § 101(6	))
			☐ None of the abov	/e	
	For a definition of <i>small business debtor</i> , see 11 U.S.C. § 101(51D).	□ No. I	the Bankruptcy Code.	11, but I am NOT a small busines:	s debtor according to the definition in tor according to the definition in the
Pa	Report if You Own or Have	ve Any Hazard	lous Property or Any Prop	perty That Needs Immediate Attenti	on
14.	Do you own or have any property that poses or is alleged to pose a threat	No.	What is the hazard?		
	of imminent and indentifiable hazard to public health or safety? Or do you own any				
	property that needs immediate attention? For example, do you own perishable goods, or livestock that must be fed, or a building		If immediate attention is	needed, why is it needed?	
	that needs urgent repairs?		Where is the property?		
			which is the property:	Number Street	
			, .		

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Debtor 1

**Thomas** Leroy Document Conwell

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Case Number (if known)

Part 5:

Explain Your Efforts to Receive a Briefing About Credit Counseling

Tell the court whether you have received a briefing about credit counseling.

> The law requires that you receive a briefing about credit counseling before you file for bankruptcy. You must truthfully check one of the following choices. If you cannot do so, you are not eligible to file.

If you file anyway, the court can dismiss your case, you will lose whatever filing fee you paid, and your creditors can begin collection activities again.

#### About Debtor 1:

You must check one:

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any,

I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy. If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. You must file a certificate from the approved agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

I am not required to receive a briefing abou
credit counseling because of:

Incapacity. I have a mental illness or a mental

deficiency that makes me incapable of realizing or making rational decisions about finances.

Disability. My physical disability causes me

to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

Active duty. I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court.

#### About Debtor 2 (Spouse Only in a Joint Case):

You must check one:

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, and I received a certificate of completion.

Attach a copy of the certificate and the payment plan, if any, that you developed with the agency.

I received a briefing from an approved credit counseling agency within the 180 days before I filed this bankruptcy petition, but I do not have a certificate of completion.

Within 14 days after you file this bankruptcy petition, you MUST file a copy of the certificate and payment plan, if any,

I certify that I asked for credit counseling services from an approved agency, but was unable to obtain those services during the 7 days after I made my request, and exigent circumstances merit a 30-day temporary waiver of the requirement.

To ask for a 30-day temporary waiver of the requirement, attach a separate sheet explaining what efforts you made to obtain the briefing, why you were unable to obtain it before you filed for bankruptcy, and what exigent circumstances required you to file this case.

Your case may be dismissed if the court is dissatisfied with your reasons for not receiving a briefing before you filed for bankruptcy. If the court is satisfied with your reasons, you must still receive a briefing within 30 days after you file. approved You must file a certificate from the agency, along with a copy of the payment plan you developed, if any. If you do not do so, your case may be dismissed.

Any extension of the 30-day deadline is granted only for cause and is limited to a maximum of 15 days.

I am not required to receive a briefing about
credit counseling because of:

Incapacity. I have a mental illness or a mental

deficiency that makes me incapable of realizing or making rational decisions about finances.

Disability. My physical disability causes me

> to be unable to participate in a briefing in person, by phone, or through the internet, even after I reasonably tried to do so.

Active duty. I am currently on active military duty in a military combat zone.

If you believe you are not required to receive a briefing about credit counseling, you must file a motion for waiver of credit counseling with the court. Case 18-03614 Doc 1 Entered 02/09/18 13:20:28 Desc Main Filed 02/09/18

Thomas Leroy Debtor 1

Document Conwell

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Pa	rt 6: Answer These Questions	for Reporting Purposes		
16.	What kind of debts do you have?	as "incurred by an individual    No. Go to line 16b. Yes. Go to line 17.  16b. Are your debts primarily money for a business or investing the second of the	consumer debts? Consumer debts are deprimarily for a personal, family, or household business debts? Business debts are debts are through the operation of the business we that are not consumer debts or business	ts that you incurred to obtain ess or investment.
17.	Are you filing under Chapter 7?  Do you estimate that after any exempt property is excluded and administrative expenses are paid that funds will be available for distribution to unsecured creditors?		napter 7. Go to line 18. er 7. Do you estimate that after any exempt s are paid that funds will be available to distr	• • •
18.	How many creditors do you estimate that you owe?	☐ 1-49 <b>■</b> 50-99 ☐ 100-199 ☐ 200-999	☐ 1,000-5,000 ☐ 5,001-10,000 ☐ 10,001-25,000	☐ 25,001-50,000 ☐ 50,001-100,000 ☐ More than 100,000
19.	How much do you estimate your assets to be worth?	□ \$0-\$50,000 □ \$50,001-\$100,000 ■ \$100,001-\$500,000 □ \$500,001-\$1 million	\$1,000,001-\$10 million \$10,000,001-\$50 million \$50,000,001-\$100 million \$100,000,001-\$500 million	☐\$500,000,001-\$1 billion ☐\$1,000,000,001-\$10 billion ☐\$10,000,000,001-\$50 billion ☐More than \$50 billion
20.	How much do you estimate your liabilities to be?	□ \$0-\$50,000 □ \$50,001-\$100,000 ■ \$100,001-\$500,000 □ \$500,001-\$1 million	\$1,000,001-\$10 million \$10,000,001-\$50 million \$50,000,001-\$100 million \$100,000,001-\$500 million	\$500,000,001-\$1 billion \$1,000,000,001-\$10 billion \$10,000,000,001-\$50 billion  More than \$50 billion
Pa	Sign Below			
For	you	correct.  If I have chosen to file under Chapt of title 11, United States Code. I un under Chapter 7.  If no attorney represents me and I this document, I have obtained and I request relief in accordance with the I understand making a false statem.	ter 7, I am aware that I may proceed, if eligible inderstand the relief available under each character and the relief available under each character and the notice required by 11 U.S.C. § 342 the chapter of title 11, United States Code, spenent, concealing property, or obtaining mone in fines up to \$250,000, or imprisonment for up 13571.	ple, under Chapter 7, 11,12, or 13 pter, and I choose to proceed  not an attorney to help me fill out 2(b).  pecified in this petition.  y or property by fraud in connection
		/s/ Thomas Leroy Con Signature of Debtor 1  Executed on 02/07/2018  MM / DD /	Signa B Exec	Roeum Conwell ature of Debtor 2  suted on

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Debtor 1	Thomas	Leroy	Conwell	Case Number (if known)
	First Name	Middle Name	Last Name	

For your attorney, if you are represented by one

if you are not represented by an attorney, you do not need to file this page. I, the attorney for the debtor(s) named in this petition, declare that I have informed the debtor(s) about eligibility to proceed under Chapter 7, 11, 12, or 13 of title 11, United States Code, and have explained the relief available under each chapter for which the person is eligible. I also certify that I have delivered to the debtor(s) the notice required by 11 U.S.C. § 342(b) and, in a case in which § 707(b)(4)(D) applies, certify that I have no knowledge after an inquiry that the information in the schedules filed with the petition is incorrect.

✗ /s/ Jon Kurt Clasing	Date	Date: 02/09/20	018
Signature of Attorney for Debtor	. 5410	MM / DD / YYYY	
Jon Kurt Clasing			
Printed name			
Geraci Law L.L.C.			
Firm name			
55 E. Monroe St., #3400			
Number Street			
Chicago	IL	60603	
	<b>-</b>	ZIP Code	
City	State	ZIF Code	
Contact Phone 312-332-1800		lressndil@gera	cilaw.con
,			<u>cilaw.c</u> on

Fill in this information to identify your case:			
Debtor 1	Thomas	Leroy	Conwell
	First Name	Middle Name	Last Name
Debtor 2	Roeum		Conwell
(Spouse, if filing)	First Name	Middle Name	Last Name
United States	Bankruptcy Court for th	ne : <u>NORTHERN</u> District of	_ <u>ILLINOIS</u> (State)
Case Number (If known)			

Check if this is an
amended filing

# Official Form 106Sum

#### **Summary of Your Assets and Liabilities and Certain Statistical Information**

12/15

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Fill out all of your schedules first; then complete the information on this form. If you are filing amended schedules after you file your original forms, you must fill out a new *Summary* and check the box at the top of this page.

Part 1:	Summarize Your Assets	
		Your assets Value of what you own
	e A/B: Property (Official Form 106A/B) tine 55, Total real estate, from Schedule A/B	\$ 194,000
1b. Copy	line 62, Total personal property, from Schedule A/B	\$ 24,007
1с. Сору	line 63, Total of all property on Schedule A/B	\$ 218,007
Part 2:	Summarize Your Liabilities	
		Your liabilities Amount you owe
	e D: Creditors Who Have Claims Secured by Property (Official Form 106D) the total you listed in Column A, Amount of claim, at the bottom of the last page of Part 1 of Schedule D	\$188,076
	e E/F: Creditors Who Have Unsecured Claims (Official Form 106E/F) the total claims from Part 1 (priority unsecured claims) from line 6e of Schedule E/F	\$0
3ь. Сору	the total claims from Part 2 (nonpriority unsecured claims) from line 6j of Schedule E/F	<u>\$75,594</u>
Part 3:	Summarize Your Liabilities	
	e I: Your Income (Official Form 106I)  our combined monthly income from line 12 of Schedule I	\$4,656.21
	e J: Your Expenses (Official Form 106J) rur monthly expenses from line 22c of Schedule J	\$4,590.00

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Case Number (if known)

Document Thomas Leroy Debtor 1 First Name Middle Name Last Name

Part 4:	Answer These Questions for Administrative and Statistical Records					
_	Are you filing for bankruptcy under Chapter 7, 11 or 13?  No. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.  Yes					
You fami	<ul> <li>What kind of debt do you have?</li> <li>Your debts are primarily consumer debts. Consumer debts are those "incurred by an individual primarily for a personal, family, or household purpose." 11 U.S.C. § 101(8). Fill out lines 8-9g for statistical purposes. 28 U.S.C. § 159.</li> <li>Your debts are not primarily consumer debts. You have nothing to report on this part of the form. Check this box and submit this form to the court with your other schedules.</li> </ul>					
	te <b>Statement of Your Current Monthly Income</b> : Copy your total current monthly income from Off 22A-1 Line 11; <b>OR</b> , Form 122B Line 11; <b>OR</b> , Form 122C-1 Line 14.	ficial .	\$ 6,256.22			
	e following special categories of claims from Part 4, line 6 of <i>Schedule E/F</i> :  Part 4 of Schedule E/F, copy the following:	Total claim				
9a. Dom	nestic support obligations (Copy line 6a.)	\$_0.00				
9b. Taxe	es and certain other debts you owe the government. (Copy line 6b.)	\$_0.00				
9c. Clair	ns for death or personal injury while you were intoxicated. (Copy line 6c.)	\$_0.00				
9d. Stud	lent loans. (Copy line 6f.)	\$_0.00				
	gations arising out of a separation agreement or divorce that you did not report as claims. (Copy line 6g.)	\$_0.00				
9f. Deb	ts to pension or profit-sharing plans, and other similar debts. (Copy line 6h.)	\$_0.00				
9g. <b>Tot</b> a	il. Add lines 9a through 9f.	\$_0.00				

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Fill in this in	formation to identify your c				0 of 72	3.20.20	) Desc	iviaiii	
Debtor 1	Thomas	Leroy	Conwell						
Debtor 2	First Name Roeum	Middle Name	Last Name  Conwell						
(Spouse, if filing)	First Name	Middle Name	Last Name						
United States	Bankruptcy Court for the :NO	RTHERN District	of <u>ILLINOIS</u>						
Case Number			(State)					Check if th	his is an
(If known)								amended	filing
Official F	orm 106A/B								-
Schedul	e A/B: Property	,							12/15
ages, write yo	ur name and case number (i	f known). Answe	e is needed, attach a separate er every question. her Real Esate You Own or Hav		·	or any addi			
01. Do you ow No. Yes.	n or have any legal or equit  Describe	able interest in a	any residence, building, land,	or similar	property?				
			What is the property? Check	k all that app	ly.		uct secured clain		
1904 Add			Single-family home	_			t of any secured o Who Have Claims		
Street addre	ess, if available, or other descripti	on	Duplex or multi-unit building  Condominium or cooperativ	-		Current va	lue of the	Current	value of the
			Manufactured or mobile ho			entire prop	perty?	portion y	you own?
Joliet	IL	60431	Land			\$	194,000.00	\$	194,000.00
City	State	ZIP Code	Investment property						
			Timeshare			Describe t	he nature of yo	our owner:	ship
County			Other			•	uch as fee sim		
			Who has an interest in the p	property?	Check one.	the entiret	ies, or a life es	tat), if kno	wn.
			Debtor 1 only						
			Debtor 2 only			_			
			Debtor 1 and Debtor 2 only	/		_	if this is a cor	nmunity p	roperty
			At least one of the debtors	and anothe	r	(266 11	structions)		
			Other information you wish	to add ab	out this item, such as	local			
			property identification num	ber:			_		

Official Form 106A/B Record # 748642 Schedule A/B: Property Page 1 of 7

\$194,000.00

2. Add the dollar value of the portion you own for all of your entries fro Part 1, including any entries for pages

you have attached for Part 1. Write that number here ..... -->

Debtor 1

Thomas Case 18-03614

Doc 1

Main

First Name Middle Name Filed 02/09/18 Conwell Document

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Part 2:	Describe Your Veh	iicles			
you own that	someone else drive	es. If you lease a vehicle, als	y vehicles, whether they are registered or not? Include an or report it on Schedule G: Executory Contracts and Unexpir	-	
No.	ns, trucks, tractors	s, sport utility vehicles, mot	orcycles		
Yes	s. Describe Make:	Toyota	Who has an interest in the property? Check one.	D	
	Model:	Matrix	Debtor 1 only	•	ed claims on Schedule D:
	Year:	2007	Debtor 2 only	Creditors Who Have Class  Current value of the	Current value of the
	Approximate Milea	100,000	Debtor 1 and Debtor 2 only	entire property?	portion you own?
	Other information:		At least one of the debtors and another	\$2,000.0	0 \$ 2,000.00
	2007 Toyota Matri miles.	ix with over 100,000	Check if this is community property (see instructions)		
	Make:	Dodge	Who has an interest in the property? Check one.	Do not deduct secured cl	aims or exemptions. Put
	Model:	Grand Caravan	Debtor 1 only		ed claims on Schedule D:
	Year:	2014	Debtor 2 only	Current value of the	Current value of the
	Approximate Milea	ge: <u>50,000</u>	Debtor 1 and Debtor 2 only  At least one of the debtors and another	entire property?	portion you own?
	Other information:			\$13,225.0	0 \$13,225.00
	2014 Dodge Gran 50,000 miles	d Caravan with over	Check if this is community property (see instructions)		
No. Yes  Add the do	s. Describe ollar value of the p	ortion you own for all of yo	ur entries fro Part 2, including any entries for pages	>	\$ 15,225.00
Part 3:		sonal and Household Items			
Do you own	or nave any legal c	or equitable interest in any (	or the following items?		Current value of the portion you own? Do not deduct secured claims or exemptions
	old goods and furn s: Major appliances, fu	<b>ishings</b> urniture, linens, china, kitchenwa	е		
Yes	s. Describe	Furniture, linens, small appliance	es, table & chairs, bedroom set	\$2,000	\$2,000.00
	s: Televisions and rad	ios; audio, video, stereo, and dig including cell phones, cameras, r	ital equipment; computers, printers, scanners; music nedia players, games		
Yes	s. Describe	TV, computer, printer, music co	lection, cell phone	\$700	\$ 700.00
08. Collectib		poor pointings, prints,	work books pictures or other set shipsto.		
		nes; paintings, prints, or other art ollections; other collections, men	work; books, pictures, or other art objects; norabilia, collectibles		
Yes	s. Describe				\$0.00

Thomas Debtor 1

Case 18-03614 Doc 1 Desc Main 09. Equipment for sports and hobbies Examples: Sports, photographic, exercise, and other hobby equipment; bicycles, pool tables, golf clubs, skis; canoes and kayaks; carpentry tools; musical instruments No. Yes. Describe..... 0.00 10. Firearms Examples: Pistols, rifles, shotguns, ammunition, and related equipment No. Yes Describe..... 0.00 11. Clothes Examples: Everyday clothes, furs, leather coats, designer wear, shoes, accessories No. Yes. Describe..... \$100 Everyday clothes 100.00 12. Jewelry Examples: Everyday jewelry, costume jewelry, engagement rings, wedding rings, heirloom jewelry, watches, gems, gold, silver No. Describe..... \$500 Everyday jewelry, costume jewelry, engagement rings, wedding rings 500.00 13. Non-farm animals Examples: Dogs, cats, birds, horses Yes. Describe..... 0.00 14. Any other personal and household items you did not already list, including any health aids you did not list Yes. Describe..... Books, CDs, DVDs & Family Photos \$300 300.00 15. Add the dollar value of all of your entries from Part 3, including any entries for pages you have attached \$3,600.00 for Part 3. Write that number here .....---**Describe Your Financial Assets** Part 4: Do you own or have any legal or equitable interest in any of the following? Current value of the portion you own? Do not deduct secured claims or exemptions 16. Cash Examples: Money you have in your wallet, in your home, in a safe deposit box, and on hand when you file your petition No. Yes. Describe..... 0.00 17. Deposits of money Examples: Checking, savings, or other financial accounts; certificates of deposit; shares in credit unions, brokerage houses, and other similar institutions. If you have multiple accounts with the same institution, list each. No. Describe..... Account Type: Institution name: Checking Account **PNC Bank** 132.00 PNC Bank 200.00 Savings Account 332.00 18. Bonds, mutual funds, or publicly traded stocks Examples: Bond funds, investment accounts with brokerage firms, money market accounts No. Describe..... Institution or issuer name: Yes.

19. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including an interest in

Name of Entity and Percent of Ownership:

No.

Describe.....

0.00

0.00

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Doc 1

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	<del>50</del> 0	un	iem	[
	Lact Na	me		

	First Name	e	Middle Name  DOCUMENT Page 13	0172	
20.		-	bonds and other negotiable and non-negotiable instruments personal checks, cashiers' checks, promissory notes, and money orders.		
	•		those you cannot transfer to someone by signing or delivering them.		
	Yes.	Describe	ssuer name:		\$ <u>0.0</u> 0
21.	Retirement	or pension acc	punts		
	Examples: Ir	nterests in IRA, EF	ISA, Keogh, 401(k), 403(b), thrift savings accounts, or other pension or profit-sha	ring plans	
	Yes.	Describe	Type of account and Institution name:		
			401(k) or similar plan Employer		\$Unknown \$0.00
22.	Security dep	posits and prep	ayments		
			its you have made so that you may continue service or use from a company adords, prepaid rent, public utilities (electric, gas, water), telecommunications		
	Yes.	Describe	nstitution name or individual:		\$ 0.00
23.	Annuities (A	A contract for a	periodic payment of money to you, either for life or for a number of	years)	<u> </u>
	Yes.	Describe	ssuer name and description:		\$ 0.00
24.		an education If 530(b)(1), 529A(	A, in an account in a qualified ABLE program, or under a qualified s ), and 529(b)(1).	tate tuition program.	<b>V</b>
	Yes.	Describe	nstitution name and description. Separately file the records of any inter	ests.11 U.S.C. § 521(c):	\$ 0.00
25.	Trusts, equi	itable or future	nterests in property (other than anything listed in line 1), and rights	or powers	
	Yes.	Describe			\$0.00
26.	-		narks, trade secrets, and other intellectual property nes, websites, proceeds from royalties and licensing agreements		
	Yes.	Describe			\$0.00
27.			ther general intangibles clusive licenses, cooperative association holdings, liquor licenses, professional lic	censes	
	=	Describe			\$ 0.00
					Ψ
Моі	ney or prope	rty owed to you	?		Current value of the portion you own? Do not deduct secured claims or exemptions
28.	Tax refunds	owed to you			
	Yes.	Describe			
			2017 federal tax refund	\$4,850	\$ <u>4,850.0</u> 0
29.	Family supp				
	Examples: P	•	m alimony, spousal support, child support, maintenance, divorce settlement, prop	erty settlement	
	Yes.	Describe			\$0.00
30.	Examples: U		wes you bility insurance payments, disability benefits, sick pay, vacation pay, workers' con I loans you made to someone else	npensation,	
	Na Na	, cononto, unipai			

Describe.....

0.00

42. Interests in partnerships or joint ventures

43. Customer lists, mailing lists, or other compilations

Name of Entity and Percent of Ownership:

No.

No.

Yes. Describe.....

Yes. Describe.....

ebtor 1	Thom First Nar	as	8-03614 Doc	1 Filed 02/09/18 Document Last Name	B Entered 02/09/18 13:20:28 Page 14 of 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	B Desc Main
31 In	tarast in i	insurance polic	Pipe			
		-		ngs account (HSA); credit, homeow	rner's, or renter's insurance	
	No.		Company Name & Bene	eficiary:		
	Yes.	Describe				
32 Aı	ny intoros	et in property th	nat is due you from some	aona who has diad		\$0.00
	-		-	from a life insurance policy, or are	currently entitled to receive	
р		cause someone h	as died.			
ļ	No.					
L	Yes.	Describe				\$ 0.00
33. CI	aims aga	inst third partic	es, whether or not you h	ave filed a lawsuit or made a	demand for payment	·
E		Accidents, employ	ment disputes, insurance cla	aims, or rights to sue		
Į	No.					
L	Yes.	Describe				\$ 0.00
34. Ot	her cont	ingent and unli	quidated claims of every	y nature, including countercla	aims of the debtor and rights	<u> </u>
	No.					
[	Yes.	Describe				
			P. L. L. L. P. L.			<u> </u>
35. AI	No.	iai assets you o	did not already list			
Ī	Yes.	Describe				
-		Doddino				\$0.00
00 4-	ا ما دام ما داما		of autoing from Dan		and the second s	
			-	t 4, including any entries for	pages you nave attached	\$5,182.00
101		viite tilat ilaliib				
Part	5; D	escribe Any Bus	siness-Related Property Y	ou Own or Have an Interest In.	List any real estate in Part 1.	
37. Do	you ow	n or have any l	egal or equitable interes	t in any business-related pro	perty?	
	No.					
L	Yes.					
						Current value of the
						portion you own?  Do not deduct secured claims
						or exemptions
38. A <u>c</u>	counts r	eceivable or co	ommissions you already	earned		
ļ	No.					
L	Yes.	Describe				\$ 0.00
39. Of	fice equi	pment, furnish	ings, and supplies			\$
E	xamples: I	Business-related of	computers, software, modem	s, printers, copiers, fax machines,	rugs, telephones, desks, chairs, electronic devices	
ļ	No.					
L	Yes.	Describe				
40. Ma	achinerv.	fixtures, equip	ment. supplies vou use	in business, and tools of you	ur trade	\$
	No.	,	., pp <b>Jen 100</b>		-	
Ī	Yes.	Describe				
_						\$0.00
41. In∙ ∎	ventory					
ļ	No.	Dogoriba				
- 1	Yes.	Describe				

0.00

0.00

0.00

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44. Any business-related property you did not already list	
Yes. Describe	\$ <u>0.0</u> 0
45. Add the dollar value of all of your entries from Part 5, including any entries for pages you have attached for Part 5. Write that number here>	\$ 0.00
Part 6:  Describe Any Farm- and Commercial Fishing-Related Property You Own or Have an Interest In.  If you own or have an interest in farmland, list it in Part 1.	
46. Do you own or have any legal or equitable interest in any farm- or commercial fishing-related property?  No.	
Yes. Describe  47. Farm animals	\$0.00
Examples: Livestock, poultry, farm-raised fish  No.	7
Yes. Describe  48. Crops—either growing or harvested	\$0.00
No.  Yes. Describe	\$ 0.00
49. Farm and fishing equipment, implements, machinery, fixtures, and tools of trade  No.	\$ <u>0.0</u> 0
Yes. Describe  50. Farm and fishing supplies, chemicals, and feed	\$0.00
No.  Yes. Describe	7
51. Any farm- and commercial fishing-related property you did not already list	\$0.00
Yes. Describe	\$ <u>0.0</u> 0
52. Add the dollar value of all of your entries from Part 6, including any entries for pages you have attached for Part 6. Write that number here>	\$0.00
Describe All Property You Own or Have an Interest in That You Did Not List Above	
53. Do you have other property of any kind you did not already list?  Examples: Season tickets, country club membership	
No.  Yes. Describe	\$ 0.00
54. Add the dollar value of all of your entries from Part 7. Write that number here>	\$0.00

Debtor 1 Thomas Case 18-03614 Doc 1 Filed 02/09/18 Entered 02/09/18 13:20:28 Desc Main Page 16 of P

List the Totals of Each Part of this Form Part 8: \$ 194,000.00 55. Part 1: Total real estate, line 2 \$ 15,225.00 56. Part 2: Total vehicles, line 5 \$3,600.00 57. Part 3: Total personal and household items, line 15 \$5,182.00 58. Part 4: Total financial assets, line 36 \$ 0.00 59. Part 5: Total business-related property, line 45 \$ 0.00 60. Part 6: Total farm- and fishing-related property, line 52 \$ 0.00 61. Part 7: Total other property not listed, line 54 \$ 24,007.00 \$ 24,007.00 62. Total personal property. Add lines 56 through 61. ..... 63. Total of all property on Schedule A/B. Add line 55 + line 62 \$218,007.00

Official Form 106A/B Record # 748642 Schedule A/B: Property Page 7 of 7

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Fill in this information to identify your case:				
Debtor 1	Thomas	Leroy	Conwell	
	First Name	Middle Name	Last Name	
Debtor 2	Roeum		Conwell	
(Spouse, if filing)	First Name	Middle Name	Last Name	
United States	Bankruptcy Court for t	he : <u>NORTHERN</u> District of	_ILLINOIS (State)	
Case Number	r		_	
(If known)				

# Official Form 106C

#### Schedule C: The Property You Claim as Exempt

04/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. Using the property you listed on Schedule A/B: Property (Official Form 106A/B) as your source, list the property that you claim as exempt. If more space is needed, fill out and attach to this page as many copies of Part 2: Additional Page as necessary. On the top of any additional pages, write your name and case number (if known).

For each item of property you claim as exempt, you must specify the amount of the exemption you claim. One way of doing so is to state a specific dollar amount as exempt. Alternatively, you may claim the full fair market value of the property being exempted up to the amount of any applicable statutory limit. Some exemptions-such as those for health aids, rights to receive certain benefits, and tax-exempt retirement funds-may be unlimited in dollar amount. However, if you claim an exemption of 100% of fair market value under a law that limits the exemption to a particular dollar amount and the value of the property is determined to exceed that amount, your exemption would be limited to the applicable statutory amount.

_	ming state and federal nonbankrupto ming federal exemptions. 11 U.S.C.		§ 522(b)(3)	
rou ale clai	ming lederal exemptions. 11 0.3.C.	g 522(b)(2)		
For any proper	ty you list on Schedule A/B that you	u claim as exempt, fill in t	the information below.	
•	on of the property and line on that lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption
		Copy the value from Schedule A/B	Check only one box for each exemption	
Brief description:	1904 Addleman St. Joliet IL 60431 - Primary Residence	\$194,000	\$ _ 30,000	735 ILCS 5/12-901
Line from Schedule A/B:	<u>01</u>		100% of fair market value, up to any applicable statutory limit	
Brief description:	2007 Toyota Matrix with over 100,000 miles.	\$_2,000	\$ _ 2,400	735 ILCS 5/12-1001(c)
Line from Schedule A/B:	03		100% of fair market value, up to any applicable statutory limit	
Brief description:	Furniture, linens, small appliances, table & chairs, bedroom set	\$_2,000	\$_2,000	735 ILCS 5/12-1001(b)
Line from Schedule A/B:	06		100% of fair market value, up to any applicable statutory limit	
Brief description:	TV, computer, printer, music collection, cell phone	\$ <u>700</u>	\$_700	735 ILCS 5/12-1001(b)
Line from Schedule A/B:	<u>07</u>		100% of fair market value, up to any applicable statutory limit	

Thomas Debtor 1 First Name

Middle Name

Last Name

Part 2: Additional Page							
		on of the property and line on hat lists this property	Current value of the portion you own	Amount of the exemption you claim	Specific laws that allow exemption		
			Copy the value from Schedule A/B	Check only one box for each exemption			
	Brief description:	Everyday clothes	\$ <u>100</u>	\$100	735 ILCS 5/12-1001(a),(e)		
	Line from Schedule A/B:	<u>11</u>		100% of fair market value, up to any applicable statutory limit			
	Brief description:	Everyday jewelry, costume jewelry, engagement rings, wedding rings	\$500	\$_500	735 ILCS 5/12-1001(b)		
	Line from Schedule A/B:	12		100% of fair market value, up to any applicable statutory limit			
	Brief description:	Books, CDs, DVDs & Family Photos	\$_300	\$_300	735 ILCS 5/12-1001(a)		
	Line from Schedule A/B:	14		100% of fair market value, up to any applicable statutory limit			
	Brief description:	Checking Account, PNC Bank, 132.00	\$ <u>132</u>	\$ _ 132	735 ILCS 5/12-1001(b)		
	Line from Schedule A/B:	<u>17</u>		100% of fair market value, up to any applicable statutory limit			
	Brief description:	Savings Account, PNC Bank, 200.00	\$_ 200	\$_200	735 ILCS 5/12-1001(b)		
	Line from Schedule A/B:	<u>17</u>		100% of fair market value, up to any applicable statutory limit			
	Brief description:	401(k) or similar plan, Employer, 0.00	\$Unknown	\$	735 ILCS 5/12-1006		
	Line from Schedule A/B:	21		100% of fair market value, up to any applicable statutory limit			
	Brief description:	2017 federal tax refund	\$_ 4,850	\$_4,850	735 ILCS 5/12-1001(g)(1)(2)(3) 735 ILCS 5/12-1001(b)		
	Line from Schedule A/B:	28		100% of fair market value, up to any applicable statutory limit			
3.	Are you claimin	g a homestead exemption of more	than \$160,375?				
(Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment .)  No.							
Yes. Did you acquire the property covered by the exemption within 1,215 days before you filed this case?  \[ \sum \text{No} \] \[ \sum \text{Yes}. \]							
Of	ficial Form 106C	Record # 748642	Schedule C: The	Property You Claim as Exempt	Page 2 of 2		

Fill in this in	Caco 19 O		Filad 02/00/19	Entered 02/09/1 9 of 72	L8 13:20:28	Desc Main	
	,	,		9 01 72			
Debtor 1	Thomas	Leroy	Conwell				
	First Name	Middle Name	Last Name  Conwell				
Debtor 2	Roeum	Middle Nome					
(Spouse, if filing)	First Name	Middle Name	Last Name				
United States	Bankruptcy Court for the	: <u>NORTHERN</u> Dist					
Case Number	r		(State)			Check if this	s is an
(If known)						amended fil	ing
Official F	orm 106D						
chedule	D: Creditors	Who Have C	laims Secured by F	Property			12/15
e as complete formation. If r	and accurate as pos	sible. If two married	people are filing together, both Page, fill it out, number the e	n are equally responsible fo		ny	
	es, write your name a editors have claims se	•	•				
_			-				
			rt with your other schedules. Yo	ou have nothing else to repo	rt on this form.		
Yes. Fi	II in all of the informati	on below.					
Part 1:	List All Secured Claims	5					
					Column A	Column A	Column C
			ne secured claim, list the credito	'	Amount of claim	Value of collateral	Unsecured
		· ·	llar claim, list the other creditors der according to the creditors na		Do not deduct the value of collateral	that supports this claim	<b>portion</b> If any
2.1 Capital	ONE AUTO Finan	ı	Describe the property that secur	es the claim:	<b>\$</b> 13,591.00	\$ <u>13,225.00</u>	\$ <u>366.00</u>
Creditor's			2014 Dodge Grand Caravan wit	h over 50,000 miles			
	allas Pkwy Street						
Number	Street	l	A 6 4b d-4 6th 4b d-1	t Object all that and			
			As of the date you file, the claim  Contingent	is: Check all that apply.			
Plano	Т	X 75093	Unliquidated				
City	\$	State Zip Code	Disputed				
Who owes	s the debt? Check one.	ı	Nature of Lien. Check all that appl	y.			
Debtor	1 only		An agreement you made (such a	s mortgage or secured			
Debtor	2 only		car loan)				
=	1 and Debtor 2 only		Statutory lien (such as tax lien, m	nechanic's lien)			
At least	t one of the debtors and a	nother	Judgment lien from a lawsuit				
Check	if this claim relates to	a	Other (including a right to offset)				
	unity debt	15-04-17		1001			
	was incurred20		Last 4 digits of account number		<b>\$</b> 174,485.00	<b>\$</b> 194,000.00	<b>\$</b> 0.00
	star Mortgage LL		Describe the property that secur		\$_174,485.00	\$_194,000.00	\$ 0.00
Creditor's 350 Hig	Name Jhland Dr		1904 Addleman St. Joliet IL 604 Residence	31 - Primary			
Number	Street		residence				
		L	As of the date you file, the claim	is: Check all that apply.			
			Contingent				
Lewisvi		X 75067	Unliquidated				
City	S	State Zip Code	Disputed				
_	s the debt? Check one.	I	Nature of Lien. Check all that appl	y.			
Debtor	•		An agreement you made (such a	s mortgage or secured			
Debtor	•		car loan)	acabaniala lian)			
=	1 and Debtor 2 only tone of the debtors and a	inother	Statutory lien (such as tax lien, n  Judgment lien from a lawsuit	iconanic s nem			
_			Other (including a right to offset)				
	if this claim relates to unity debt	а	<del>_</del> - '	<del></del>			
		16-2017	_ast 4 digits of account number	<u>8163</u>			
		ntries in Column A or	this page. Write that number	here:	\$ <u>188,076.00</u>		

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Debtor 1 Thomas Leroy Document Page 20 of 72 Case Number (if known)

Part 2:

List Others to Be Notified for a Debt That You Already Listed

Use this page only if you have others to be notified about your bankruptcy for a debt that you already listed in Part 1. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the creditor in Part 1, and then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Part 1, list the additional creditors here. If you do not have additional persons to be notified for any debts in Part 1, do not fill out or submit this page.

Add the dollar value of your entries in Column A on this page. Write that number here:

\$<u>188,076.00</u>

	Caso 19 (	12614 Doc 1	Filad 02/00/19	Entered 02/09/18 13:20:28	Desc Main
Fill in this i	information to identify	your case:		1 of 72	
Debtor 1	Thomas	Leroy	Conwell		
	First Name	Middle Name	Last Name		
Debtor 2	Roeum		Conwell		
(Spouse, if filing)	First Name	Middle Name	Last Name		
United State	es Bankruptcy Court for th	e : <u>NORTHERN</u> Distr	ict of <u>ILLINOIS</u>		
Case Numbe	er		(State)		Check if this is an
(If known)					amended filing
Official F	Form 106E/F				
		wa Wha Have	Unsecured Claims		12/15
ist the other   /B: Property reditors with eeded, copy	party to any executor (Official Form 106A/E partially secured clai the Part you need, fill litional pages, write y	y contracts or unexpir s) and on Schedule G: ms that are listed in S	ed leases that could result in Executory Contracts and Une chedule D: Creditors Who Ha ries in the boxes on the left. A	is and Part 2 for creditors with NONPRIORITY cl a claim. Also list executory contracts on <i>Sched</i> expired Leases (Official Form 106G). Do not incl we Claims Secured by Property. If more space is attach the Continuation Page to this page. On the	lule lude any s
1. Do anv cr	editors have priority	unsecured claims agai	inst vou?		
_	So to Part 2.				
Yes.					
each clain nonpriority unsecured	n listed, identify what t y amounts. As much a d claims, fill out the Co	ype of claim it is. If a class s possible, list the clain ntinuation Page of Part	aim has both priority and nonpr ns in alphabetical order accordi	secured claim, list the creditor separately for each ciority amounts, list that claim here and show both ng to the creditor's name. If you have more than tolds a particular claim, list the other creditors in Paraction booklet.)	priority and wo priority
(i oi aii ex	cpianation of each type	or claim, see the man	actions for this form in the instit	Total claim	Priority Nonpriority
					amount amount
Part 2:	List All of Your NONP	RIORITY Unsecured Cla	ims		
3. Do any cr	editors have nonprior	rity unsecured claims	against you?		
No. Y	ou have nothing to rep	oort in this part. Submit	this form to the court with you	r other schedules.	
nonpriority included in	y unsecured claim, list	the creditor separately one creditor holds a par	for each claim. For each claim	or who holds each claim. If a creditor has more to listed, identify what type of claim it is. Do not list of itors in Part 3.If you have more than three nonprio	claims already
4.1 Advan	nced Call Center Techr	nologies	ast 4 digits of account number		\$ <u>479.00</u>
	Box 9091	v	When was the debt incurred?	2016	
Number	Street		A	to Oracle IIII de la cont	
			As of the date you file, the claim  Contingent	<b>is:</b> Спеск ан that аррну.	
Gray		TN 37615	Unliquidated		
City Who owe	es the debt? Check one.	State Zip Code	Disputed		
	r 1 only	_	_		
=	r 2 only	7	Type of NONPRIORITY unsecure	ed claim:	
=	r 1 and Debtor 2 only		Student loans		
At leas	st one of the debtors and	another	Obligations arising out of a sepa	ration agreement or divorce	
Chec	k if this claim relates to	oa _	that you did not report as priority		
	nunity debt		Debts to pension or profit-sharin	g plans, and other similar debts	
	im subject to offest?	_	0.0	r Craditor	
No Yes			Other. Specify Collecting fo	r Greattor	

		Case 18-03614	Doc 1	Filed 02/09/18	Entered 02/09/18 13:20:28	Desc Main
Debtor 1	Thomas	Leroy		<u> </u>	Page 22 of 72 Case Number (if known)	
	First Name	Middle Name		Last Name		
Part 2:	Your	NONPRIORITY Unsecured Cla	ims - Continua	tion Page		

After I	listing any entries on this page, number them be	eginning with 4.4, followed by 4.5, and so forth.	Total Claim
4.2	Advocate Medical Group	Last 4 digits of account number	\$ <u>0.00</u>
	Creditor's Name		
	PO Box 92523	When was the debt incurred? $\frac{2017}{}$	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
		Contingent	
	Chicago IL 60675	Unliquidated	
	City State Zip Code	Disputed	
	Who owes the debt? Check one.	Disputed	
	Debtor 1 only		
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only	☐ Student loans	
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
	Check if this claim relates to a	that you did not report as priority claims	
	community debt Is the claim subject to offest?	Debts to pension or profit-sharing plans, and other similar debts	
	No	Modical/Dental Service	
	Yes	Other. Specify Medical/Dental Service	
4.3	American Anesthesiology Assoc of IL	Last 4 digits of account number	<b>\$</b> 172.00
1.0	Creditor's Name	<del></del>	
	P.O. Box 936	When was the debt incurred? 2015	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
		Contingent	
	Bedford Park IL 60499	Unliquidated	
l .	City State Zip Code	Disputed	
	Who owes the debt? Check one.		
	Debtor 1 only		
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only	☐ Student loans	
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
	Check if this claim relates to a	that you did not report as priority claims	
	community debt Is the claim subject to offest?	Debts to pension or profit-sharing plans, and other similar debts	
	No	Tour or it Modical Dobt	
	Yes	Other. Specify Medical Debt	
4.4	Americollect INC	Last 4 digits of account number 3829	<b>\$</b> 431.00
7.7	Creditor's Name		
	Po Box 1566	When was the debt incurred? 2017-2017	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
		Contingent	
	Manitowoc WI 54221	Unliquidated	
l .	City State Zip Code	Disputed	
	Who owes the debt? Check one.	<b>□</b> Бюраков	
	Debtor 1 only		
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only	☐ Student loans	
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
	Check if this claim relates to a	that you did not report as priority claims	
	community debt Is the claim subject to offest?	Debts to pension or profit-sharing plans, and other similar debts	
	No	Other. Specify Medical Debt	
	Yes	Other. Specify	

Doc 1 Filed 02/09/18 Entered 02/09/18 13:20:28 Desc Main Case 18-03614 Page 23 of 72 Case Number (if known) **Document** Thomas Leroy Debtor 1 Your NONPRIORITY Unsecured Claims - Continuation Page After listing any entries on this page, number them beginning with 4.4, followed by 4.5, and so forth. **Total Claim** 

4.5	Anesthesia Associates	Last 4 digits of account number	\$ <u>0.00</u>
	Creditor's Name	When was the debt incurred? 2017	
	P.O. Box 686	When was the debt incurred?	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
		Contingent	
	DeKalb IL 60115	Unliquidated	
Ι,	City State Zip Code  Who owes the debt? Check one.	Disputed	
	Debtor 1 only	_	
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only	Student loans	
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
	Check if this claim relates to a	that you did not report as priority claims	
'	community debt	Debts to pension or profit-sharing plans, and other similar debts	
	s the claim subject to offest?		
	No	Other. Specify Medical Debt	
	Yes		
4.6	Anthony R Lombardi DDS PC	Last 4 digits of account number	<u>\$ 20.00</u>
	Creditor's Name	When was the debt incurred? 2016	
	3011 Theodore Street	When was the debt incurred? 2016	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
	Joliet IL 60435	Contingent	
	Joliet         IL         60435           City         State         Zip Code	Unliquidated	
,	Who owes the debt? Check one.	Disputed	
	Debtor 1 only		
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only	Student loans	
i	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
	Check if this claim relates to a	that you did not report as priority claims	
'	community debt	Debts to pension or profit-sharing plans, and other similar debts	
	s the claim subject to offest?		
	No	Other. Specify Medical/Dental Services	
	Yes Associate Pathologists of Joliet LTD		¢ 5.00
4.7	Associate Pathologists of Joliet LTD	Last 4 digits of account number	\$ <u>5.00</u>
	Creditor's Name 2205 Point Blvd, Ste 220	When was the debt incurred? 2015	
	Number Street		
		As of the date was file the alaim in Charlette II the last	
		As of the date you file, the claim is: Check all that apply.	
	Elgin IL 60123	Contingent	
	City State Zip Code	Unliquidated	
'	Who owes the debt? Check one.	Disputed	
	Debtor 1 only		
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only	Student loans	
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
	Check if this claim relates to a	that you did not report as priority claims	
	community debt	Debts to pension or profit-sharing plans, and other similar debts	
	s the claim subject to offest?		
	No No	Other. Specify Medical Debt	
	Yes		

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Case Number (if known) **Document** Thomas Leroy Debtor 1 Your NONPRIORITY Unsecured Claims - Continuation Page After listing any entries on this page, number them beginning with 4.4, followed by 4.5, and so forth. **Total Claim** 4.8 ATG Credit, LLC \$ 79.00 Last 4 digits of account number

4.0		
Creditor's Name	When was the debt incurred? 2017	
PO Box 14895	When was the debt incurred?	
Number Street		
	As of the date you file, the claim is: Check all that apply.	
	Contingent	
Chicago IL 60614		
City State Zip Code	Unliquidated	
Who owes the debt? Check one.	Disputed	
Debtor 1 only		
<b> </b>	T. (NONDODITY)	
Debtor 2 only	Type of NONPRIORITY unsecured claim:  ☐	
Debtor 1 and Debtor 2 only	Student loans	
At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
Check if this claim relates to a	that you did not report as priority claims	
community debt	Debts to pension or profit-sharing plans, and other similar debts	
Is the claim subject to offest?		
No	Other. Specify Debt Owed	
Yes	Other. Specify	
Athletic 9 Therenoutic last	Last 4 digits of account number	\$ 0.00
Attrietic & Therapeutic Inst.  Creditor's Name	Lust 7 digits of account number	<u> </u>
4947 Payshere	When was the debt incurred? 2016	
	When was the debt incurred:	
Number Street		
	As of the date you file, the claim is: Check all that apply.	
	Contingent	
Chicago IL 60674		
City State Zip Code	Unliquidated	
Who owes the debt? Check one.	Disputed	
Debtor 1 only		
Debtor 2 only	Type of NONPRIORITY unsecured claim:	
<b> </b>		
Debtor 1 and Debtor 2 only	☐ Student loans	
At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
Check if this claim relates to a	that you did not report as priority claims	
community debt	Debts to pension or profit-sharing plans, and other similar debts	
Is the claim subject to offest?		
No	Other. Specify Medical/Dental Services	
Yes		
4.10 BK OF AMER	Last 4 digits of account number NULL	\$ 4,275.00
Creditor's Name	<u> </u>	
Po Box 982238	When was the debt incurred? 2009-2011	
Number Street		
Number Street		
	As of the date you file, the claim is: Check all that apply.	
	Contingent	
El Paso TX 79998	Unliquidated	
City State Zip Code	Disputed	
Who owes the debt? Check one.	Disputed	
Debtor 1 only		
Debtor 2 only	Type of NONPRIORITY unsecured claim:	
Debtor 1 and Debtor 2 only	Student loans	
At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
Check if this claim relates to a	that you did not report as priority claims	
community debt	Debts to pension or profit-sharing plans, and other similar debts	
Is the claim subject to offest?	_	
No	Other. Specify Credit Card or Credit Use	
I Ivaa		

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4.11	BK OF AMER	Last 4 digits of account number NULL	<b>\$</b> 3,716.00
	Creditor's Name	2015 2010	
	Po Box 982238	When was the debt incurred? 2015-2016	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
	El Paso TX 79998	Contingent	
	City State Zip Code	Unliquidated	
l v	Vho owes the debt? Check one.	Disputed	
Ιг	Debtor 1 only		
	Debtor 2 only	Type of NONDDIORITY unaccured claims	
	<b>=</b>	Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only	☐ Student loans	
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
	Check if this claim relates to a	that you did not report as priority claims	
	community debt	Debts to pension or profit-sharing plans, and other similar debts	
<u> </u>	s the claim subject to offest?		
	No	Other. SpecifyCredit Card or Credit Use	
	Yes		
4.12	Capitalone	Last 4 digits of account number NULL	<b>\$</b> 1,498.00
	Creditor's Name	0044 0047	
	15000 Capital One Dr	When was the debt incurred? 2011-2017	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
	Richmond VA 23238	Contingent	
	City State Zip Code	Unliquidated	
V	Vho owes the debt? Check one.	Disputed	
	Debtor 1 only		
1 6	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
1 8	<b>=</b>		
	Debtor 1 and Debtor 2 only	☐ Student loans	
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
[	Check if this claim relates to a	that you did not report as priority claims	
	community debt	Debts to pension or profit-sharing plans, and other similar debts	
	s the claim subject to offest?		
	No	Other. Specify Credit Card or Credit Use	
	Yes		
4.13	Capitalone	Last 4 digits of account number NULL	\$ <u>4,030.00</u>
	Creditor's Name	2045 2047	
1	15000 Capital One Dr	When was the debt incurred? 2015-2017	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
1		Contingent	
1	Richmond VA 23238		
	City State Zip Code	Unliquidated	
V	Vho owes the debt? Check one.	Disputed	
[	Debtor 1 only		
1 1	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
1 7	Debtor 1 and Debtor 2 only	Student loans	
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
L	Check if this claim relates to a	that you did not report as priority claims	
1 .	community debt	Debts to pension or profit-sharing plans, and other similar debts	
	s the claim subject to offest?	Over the Overdess Over the Heavy	
	No	Other. Specify Credit Card or Credit Use	
	Yes		

Official Form 106E/F

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4.14	Capitalone	Last 4 digits of account number NULL	\$ 2,680.00
7.17	Creditor's Name		-
	15000 Capital One Dr	When was the debt incurred? 2011-2016	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
		Contingent	
	Richmond VA 23238	Unliquidated	
١.,	City State Zip Code	Disputed	
	Vho owes the debt? Check one.		
	Debtor 1 only	- CHANESIANIA	
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only	Student loans  Obligations origing out of a congretion agreement or diverse.	
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
L	Check if this claim relates to a community debt	that you did not report as priority claims	
ls ls	s the claim subject to offest?	Debts to pension or profit-sharing plans, and other similar debts	
	No	Other. Specify Credit Card or Credit Use	
	Yes	Outer. Opening	
4.15	Capitalone	Last 4 digits of account number NULL	\$ <u>8,270.00</u>
	Creditor's Name	2002 2014	
	15000 Capital One Dr	When was the debt incurred? 2003-2011	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
		Contingent	
	Richmond VA 23238	Unliquidated	
v	City State Zip Code  Who owes the debt? Check one.	Disputed	
1	Debtor 1 only		
l i	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
l i	Debtor 1 and Debtor 2 only	Student loans	
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
		that you did not report as priority claims	
-	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts	
ls ls	s the claim subject to offest?		
	No	Other. Specify Credit Card or Credit Use	
	Yes		
4.16	Cavalry Portfolio SPV I	Last 4 digits of account number	\$ <u>5,000.00</u>
	Creditor's Name	When was the debt incurred? 2017	
	PO Box 1030	When was the debt incurred? 2017	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
	Hawthorne NY 10532	Contingent	
	City State Zip Code	Unliquidated	
v	Who owes the debt? Check one.	Disputed	
	Debtor 1 only		
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
[	Debtor 1 and Debtor 2 only	Student loans	
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
7	Check if this claim relates to a	that you did not report as priority claims	
"	community debt	Debts to pension or profit-sharing plans, and other similar debts	
ls ls	s the claim subject to offest?		
	No	Other. Specify Credit Card or Credit Use	
	Yes		

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Case Number (if known) **Document** Thomas Leroy Debtor 1 Your NONPRIORITY Unsecured Claims - Continuation Page After listing any entries on this page, number them beginning with 4.4, followed by 4.5, and so forth. **Total Claim** 

4.17	Client Services Inc	Last 4 digits of account number	\$ <u>2,680.00</u>
	Creditor's Name	0040	
	3451 Harry S Truman Blvd	When was the debt incurred? 2016	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
		Contingent	
	St Charles MO 63301	Unliquidated	
	City State Zip Code	Disputed	
;	Who owes the debt? Check one.	Disputed	
!	Debtor 1 only		
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
[	Debtor 1 and Debtor 2 only	Student loans	
[	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
	Check if this claim relates to a	that you did not report as priority claims	
'	community debt	Debts to pension or profit-sharing plans, and other similar debts	
!	s the claim subject to offest?		
	No	Other. Specify Collecting for Creditor	
	Yes		07.00
4.18	Collection Professionals	Last 4 digits of account number	<u>\$ 37.00</u>
	Creditor's Name	When was the debt incurred? 2016	
	PO Box 416	When was the debt incurred?	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
		Contingent	
	LaSalle IL 61301	Unliquidated	
Ι,	City State Zip Code  Who owes the debt? Check one.	Disputed	
l i	<del>-</del>		
	Debtor 1 only	T (1101) TO (110)	
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only	☐ Student loans	
!	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
l	Check if this claim relates to a	that you did not report as priority claims	
Ι.	community debt s the claim subject to offest?	Debts to pension or profit-sharing plans, and other similar debts	
l i	No	Paris a Dokt Owed	
	Yes	Other. Specify Debt Owed	
4 10	Comcast	Last 4 digits of account number	<b>\$</b> 323.00
4.19	Creditor's Name		•
	5330 E. 65th St.	When was the debt incurred? 2016	
	Number Street		
		As of the date over the three labels to Oheal all the trail	
		As of the date you file, the claim is: Check all that apply.	
	Indianapolis IN 46220	Contingent	
	City State Zip Code	Unliquidated	
\	Who owes the debt? Check one.	Disputed	
	Debtor 1 only		
1	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
1	Debtor 1 and Debtor 2 only	Student loans	
i	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
1 1	Check if this claim relates to a	that you did not report as priority claims	
1 1	community debt	Debts to pension or profit-sharing plans, and other similar debts	
1	s the claim subject to offest?	— , , , , , , , , , , , , , , , , , , ,	
	No	Other. Specify Utility Bills/Cellular Service	
j	Yes	Sales. Speedly	

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4.20	Credit Collection Services	Last 4 digits of account number	<u>\$900.00</u>
	Creditor's Name	2015	
	725 Canton Street	When was the debt incurred? 2015	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
	Norwood MA 02062	Contingent	
	City State Zip Code	Unliquidated	
١ ١	Who owes the debt? Check one.	Disputed	
	Debtor 1 only		
l i	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
i	Debtor 1 and Debtor 2 only	Student loans	
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
	Check if this claim relates to a	that you did not report as priority claims	
Ι.	community debt s the claim subject to offest?	Debts to pension or profit-sharing plans, and other similar debts	
l i	No		
	=	Other. Specify Collecting for Creditor	
	Yes Credit Control LLC		÷ 0 00
4.21		Last 4 digits of account number	\$ <u>0.00</u>
	Creditor's Name	When was the debt incurred? 2016	
	PO Box 546	when was the debt incurred?	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
		Contingent	
	Hazelwood MO 63042	Unliquidated	
١.	City State Zip Code	Disputed	
'	Who owes the debt? Check one.		
!	Debtor 1 only		
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only	Student loans	
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
	Check if this claim relates to a	that you did not report as priority claims	
Ι.	community debt	Debts to pension or profit-sharing plans, and other similar debts	
! !	s the claim subject to offest?		
	No	Other. Specify Credit Card or Credit Use	
	Yes		
4.22	Creditors Collection Bureau	Last 4 digits of account number	\$ <u>1,134.00</u>
	Creditor's Name		
	PO Box 63	When was the debt incurred? 2015	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
		_	
	Kankakee IL 60901	Contingent	
	City State Zip Code	Unliquidated	
١ ١	Who owes the debt? Check one.	Disputed	
	Debtor 1 only		
l i	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
i	Debtor 1 and Debtor 2 only	Student loans	
1	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
		that you did not report as priority claims	
	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts	
	s the claim subject to offest?	Doors to pension or profit-straining plans, and other similar debts	
i	No	Other. Specify Debt Owed	
i	Yes	Other, Specify	

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4.23	Discover FIN SVCS LLC	Last 4 digits of account number NULL	<b>\$</b> 1,936.00
1.20	Creditor's Name		
	Po Box 15316	When was the debt incurred? 2009-2017	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
		Contingent	
	Wilmington DE 19850	Unliquidated	
l v	City State Zip Code  /ho owes the debt? Check one.	Disputed	
	Debtor 1 only		
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only	Student loans	
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
ΙĒ	Check if this claim relates to a	that you did not report as priority claims	
-	community debt	Debts to pension or profit-sharing plans, and other similar debts	
Is	the claim subject to offest?	_	
	No	Other. Specify Credit Card or Credit Use	
4.24	Yes Discover FIN SVCS LLC	Last 4 digits of account number NULL	<b>\$</b> 2,731.00
4.24	Creditor's Name		·
	Po Box 15316	When was the debt incurred? 2012-2017	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
		Contingent	
	Wilmington DE 19850	Unliquidated	
w	City State Zip Code  /ho owes the debt? Check one.	Disputed	
ΙÏ	Debtor 1 only		
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
1 7	Debtor 1 and Debtor 2 only	Student loans	
Ī	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
lĒ	Check if this claim relates to a	that you did not report as priority claims	
-	community debt	Debts to pension or profit-sharing plans, and other similar debts	
Is	the claim subject to offest?		
	No ¬	Other. Specify Credit Card or Credit Use	
4.05	Yes Dreyer Clinic, Inc	Last 4 digits of account number	<b>\$</b> 291.00
4.25	Creditor's Name	Last + digits of account number	<u> </u>
	28582 Network Place	When was the debt incurred? 2016	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
		Contingent	
	Chicago IL 60673	Unliquidated	
w	City State Zip Code  /ho owes the debt? Check one.	Disputed	
	Debtor 1 only		
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only	Student loans	
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
7	Check if this claim relates to a	that you did not report as priority claims	
-	community debt	Debts to pension or profit-sharing plans, and other similar debts	
Is	the claim subject to offest?		
	No	Other. Specify Medical Debt	
	Yes		

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Your NONPRIORITY Unsecured Claims - Continuation Page After listing any entries on this page, number them beginning with 4.4, followed by 4.5, and so forth. **Total Claim Edward Health Ventures** \$ 0.00 Last 4 digits of account number \_ Creditor's Name 2016 Dept. 77-3471 When was the debt incurred? Number As of the date you file, the claim is: Check all that apply. Contingent 60678 Chicago Unliquidated State Zip Code Disputed Who owes the debt? Check one. Debtor 1 only Debtor 2 only Type of NONPRIORITY unsecured claim: Debtor 1 and Debtor 2 only Student loans Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Check if this claim relates to a community debt Debts to pension or profit-sharing plans, and other similar debts Is the claim subject to offest? No Other. Specify Medical/Dental Services Yes EGS Financial Care, Inc \$ 2,267.00 Last 4 digits of account number Creditor's Name 2015 P.O. Box 1020 When was the debt incurred? Number Street As of the date you file, the claim is: Check all that apply. Contingent 19044 Horsham PA Unliquidated City State Zip Code Disputed Who owes the debt? Check one. Debtor 1 only Debtor 2 only Type of NONPRIORITY unsecured claim: Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Check if this claim relates to a Debts to pension or profit-sharing plans, and other similar debts community debt Is the claim subject to offest? No Other. Specify Collecting for Creditor Yes EMP of Will County \$ 50.00 Last 4 digits of account number 4.28 Creditor's Name 2016 PO Box 637527 When was the debt incurred? Number Street As of the date you file, the claim is: Check all that apply. Contingent Cincinnati OH 45263 Unliquidated City State Zip Code Disputed Who owes the debt? Check one. Debtor 1 only Debtor 2 only Type of NONPRIORITY unsecured claim: Debtor 1 and Debtor 2 only Student loans At least one of the debtors and another Obligations arising out of a separation agreement or divorce that you did not report as priority claims Check if this claim relates to a community debt Debts to pension or profit-sharing plans, and other similar debts Is the claim subject to offest? No Other. Specify Medical/Dental Services

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Your NONPRIORITY Unsecured Claims - Continuation Page

After lis	sting any entries on this page, number them be	ginning with 4.4, followed by 4.5, and so forth.	Total Claim
4.29	Empact Emergency Physicians LLC	Last 4 digits of account number	<b>\$</b> 33.00
	Creditor's Name	0040	
	P.O. Box 366	When was the debt incurred? 2016	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
		Contingent	
	Hinsdale IL 60522	Unliquidated	
١,,	City State Zip Code	Disputed	
\ \ <u>``</u>	/ho owes the debt? Check one.		
	Debtor 1 only		
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
<u> </u>	Debtor 1 and Debtor 2 only	Student loans	
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
L	Check if this claim relates to a	that you did not report as priority claims	
le	community debt the claim subject to offest?	Debts to pension or profit-sharing plans, and other similar debts	
	No	Our or or Medical Debt	
I	Yes	Other. Specify Medical Debt	
4.30	Health Lab	Last 4 digits of account number	<b>\$</b> 654.00
7.00	Creditor's Name		
		When was the debt incurred? 2016	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
		Contingent	
	Winfield IL 60190	Unliquidated	
	City State Zip Code	Disputed	
"	/ho owes the debt? Check one.	Disputed	
	Debtor 1 only		
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
<u> </u>	Debtor 1 and Debtor 2 only	Student loans	
L	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
	Check if this claim relates to a	that you did not report as priority claims	
	community debt	Debts to pension or profit-sharing plans, and other similar debts	
IS	s the claim subject to offest?		
	No □	Other. Specify Medical Debt	
101	Yes HSBC BANK Nevada N.A. Consume	Last 4 digits of account number 9718	<b>\$</b> 3,237.00
4.31	Creditor's Name	Last 4 digits of account number 9718	<u> </u>
	Po Box 10497	When was the debt incurred? 2013-2013	
	Number Street		
		As af the date way file the plains in Obselve II that each	
	<del></del>	As of the date you file, the claim is: Check all that apply.	
	Greenville SC 29603	Contingent	
	City State Zip Code	Unliquidated	
l v	/ho owes the debt? Check one.	Disputed	
	Debtor 1 only		
[	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only	Student loans	
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
Ī	Check if this claim relates to a	that you did not report as priority claims	
"	community debt	Debts to pension or profit-sharing plans, and other similar debts	
Is	the claim subject to offest?		
	No	Other. SpecifyUnknown Credit Extension	
	Yes		

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4.32 IMFP, SC	Last 4 digits of account number	<b>\$</b> 37.00	
Creditor's Name			
1719 Glenwood Ave	When was the debt incurred? 2016		
Number Street			
	As of the date you file, the claim is: Check all that apply.		
	Contingent		
Joliet IL 60435	Unliquidated		
City State Zip Code	Disputed		
Who owes the debt? Check one.	Disputed		
Debtor 1 only			
Debtor 2 only	Type of NONPRIORITY unsecured claim:		
Debtor 1 and Debtor 2 only	☐ Student loans		
At least one of the debtors and another	Obligations arising out of a separation agreement or divorce		
Check if this claim relates to a	that you did not report as priority claims		
community debt	Debts to pension or profit-sharing plans, and other similar debts		
Is the claim subject to offest?	- W. F. (B.)		
No Yes	Other. Specify Medical Debt		
4.33 Integrated Imaging Consultants	Last 4 digits of account number	\$ 0.00	
Creditor's Name	Last 4 digits of account number	<u> </u>	
836 W Wellington	When was the debt incurred? 2016		
Number Street			
	As of the date you file, the claim is: Check all that apply.		
Chicago IL 60657	☐ Contingent		
City State Zip Code	Unliquidated		
Who owes the debt? Check one.	Disputed		
Debtor 1 only			
Debtor 2 only	Type of NONPRIORITY unsecured claim:		
Debtor 1 and Debtor 2 only	Student loans		
At least one of the debtors and another	Obligations arising out of a separation agreement or divorce		
Check if this claim relates to a	that you did not report as priority claims		
community debt	Debts to pension or profit-sharing plans, and other similar debts		
Is the claim subject to offest?			
No	Other. Specify Medical Debt		
Yes  1 24 ITX Healthcare LLC		<b>\$</b> 654.00	
4.34	Last 4 digits of account number	\$ <u>004.00</u>	
Creditor's Name P.O. Box 360	When was the debt incurred? 2015		
Number Street			
Number Street			
	As of the date you file, the claim is: Check all that apply.		
Findlay OH 45839	Contingent		
City State Zip Code	Unliquidated		
Who owes the debt? Check one.	Disputed		
Debtor 1 only			
Debtor 2 only	Type of NONPRIORITY unsecured claim:		
Debtor 1 and Debtor 2 only	Student loans		
At least one of the debtors and another	Obligations arising out of a separation agreement or divorce		
Check if this claim relates to a	that you did not report as priority claims		
community debt	Debts to pension or profit-sharing plans, and other similar debts		
Is the claim subject to offest?	<del>_</del> · · · · · · · · · · · · · · · · · · ·		
No	Other. Specify Medical Debt		
Yes			

Official Form 106E/F

Doc 1 Filed 02/09/18 Entered 02/09/18 13:20:28 Desc Main Case 18-03614 Page 33 of 72 Case Number (if known) **Document** Thomas Leroy Debtor 1 Your NONPRIORITY Unsecured Claims - Continuation Page After listing any entries on this page, number them beginning with 4.4, followed by 4.5, and so forth. **Total Claim** Kohls/Capone **\$** 718.00 Last 4 digits of account number

4.5	<u> </u>	Last 4 digits of account number	¥
	Creditor's Name	2017 2017	
	N56 W 17000 Ridgewood Dr	When was the debt incurred? 2015-2017	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
		Contingent	
	Menomonee Falls WI 53051		
	City State Zip Code	Unliquidated	
	Who owes the debt? Check one.	Disputed	
	Debtor 1 only		
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only	Student loans	
	<b>=</b>	Obligations arising out of a separation agreement or divorce	
	At least one of the debtors and another		
	Check if this claim relates to a	that you did not report as priority claims	
	community debt	Debts to pension or profit-sharing plans, and other similar debts	
	Is the claim subject to offest?	_	
	No	Other. Specify Credit Card or Credit Use	
	<b>=</b>	other. Specify Great Gard of Great Gard	
	Yes	0050	<b>•</b> 01 00
4.3		Last 4 digits of account number 9059	\$ <u>91.00</u>
	Creditor's Name	0040 0047	
	1460 Renaissance Dr	When was the debt incurred? 2016-2017	
	Number Street		
	Trainboi Gudot		
		As of the date you file, the claim is: Check all that apply.	
		Contingent	
	Park Ridge IL 60068		
	City State Zip Code	Unliquidated	
	Who owes the debt? Check one.	Disputed	
		<del>_</del>	
	Debtor 1 only		
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only	Student loans	
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
	At least one of the debtors and another		
	Check if this claim relates to a	that you did not report as priority claims	
	community debt	Debts to pension or profit-sharing plans, and other similar debts	
	Is the claim subject to offest?		
	No	Other. Specify Medical Debt	
	Yes	Otter. Specify	
h.,	Madical Decovery Charielists LLC	Land distribution of the control of	<b>\$</b> 31.00
4.3		Last 4 digits of account number	\$ 31.00
	Creditor's Name	2017	
	2250 E Devon Ave Ste 352	When was the debt incurred? 2017	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
		Contingent	
	Des Plaines IL 60018	Unliquidated	
	City State Zip Code	<b>—</b>	
	Who owes the debt? Check one.	Disputed	
	Debtor 1 only		
		Town of MONDRIODITY was a second also be	
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
	Debtor 1 and Debtor 2 only	Student loans	
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
		that you did not report as priority claims	
	Check if this claim relates to a		
	community debt	Debts to pension or profit-sharing plans, and other similar debts	
	Is the claim subject to offest?		
	No	Other. Specify Medical Debt	
	Yes	<u> </u>	

Official Form 106E/F

Case 18-03614 Doc 1 Filed 02/09/18 Entered 02/09/18 13:20:28 Desc Main Page 34 of 72 Document Leroy Thomas Debtor 1 Your NONPRIORITY Unsecured Claims - Continuation Page After listing any entries on this page, number them beginning with 4.4, followed by 4.5, and so forth. **Total Claim** Merchants & Medical Credit **\$** 718.00 Last 4 digits of account number Creditor's Name 2016 6324 Taylor Drive When was the debt incurred? Number As of the date you file, the claim is: Check all that apply. Contingent 48507-4685 Flint MI Unliquidated City Zip Code State Disputed Who owes the debt? Check one. Debtor 1 only Debtor 2 only Type of NONPRIORITY unsecured claim: Debtor 1 and Debtor 2 only Student loans Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Check if this claim relates to a community debt Debts to pension or profit-sharing plans, and other similar debts Is the claim subject to offest? No Other. Specify Credit Card or Credit Use Yes MiraMed Revenue Group \$ 300.00 Last 4 digits of account number 4.39 Creditor's Name 2016 360 E 22nd St When was the debt incurred? Number Street As of the date you file, the claim is: Check all that apply.

Contingent 60148 Lombard IL Unliquidated City State Zip Code Disputed Who owes the debt? Check one. Debtor 1 only Debtor 2 only Type of NONPRIORITY unsecured claim: Student loans Debtor 1 and Debtor 2 only Obligations arising out of a separation agreement or divorce At least one of the debtors and another that you did not report as priority claims Check if this claim relates to a Debts to pension or profit-sharing plans, and other similar debts community debt Is the claim subject to offest? No Other. Specify Medical Debt Yes Naperville Radiologists \$80.00 Last 4 digits of account number 4.40 Creditor's Name 2017 6910 S. Madison Street When was the debt incurred? Street Number As of the date you file, the claim is: Check all that apply. Contingent Willowbrook 60527 Unliquidated City State Zip Code Disputed Who owes the debt? Check one. Debtor 1 only Debtor 2 only Type of NONPRIORITY unsecured claim: Debtor 1 and Debtor 2 only Student loans At least one of the debtors and another Obligations arising out of a separation agreement or divorce that you did not report as priority claims Check if this claim relates to a community debt Debts to pension or profit-sharing plans, and other similar debts Is the claim subject to offest? No Medical Debt Other. Specify \_\_

Record # 748642

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Case Number (if known) **Document** Thomas Leroy Debtor 1 Your NONPRIORITY Unsecured Claims - Continuation Page

After li	After listing any entries on this page, number them beginning with 4.4, followed by 4.5, and so forth.			Total Claim
4.41	Onemain	Last 4 digits of account number	0808	\$ <u>0.00</u>
	Creditor's Name		2010 2017	
	Po Box 499	When was the debt incurred?	2010-2017	
	Number Street			
		As of the date you file, the claim is:	Check all that apply.	
		Contingent		
	Hanover MD 21076	Unliquidated		
	City State Zip Code	Disputed		
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Vho owes the debt? Check one.			
	Debtor 1 only			
	Debtor 2 only	Type of NONPRIORITY unsecured cla	aim:	
	Debtor 1 and Debtor 2 only	Student loans	and the second s	
	At least one of the debtors and another	Obligations arising out of a separation		
[	Check if this claim relates to a	that you did not report as priority clair		
1	community debt s the claim subject to offest?	Debts to pension or profit-sharing pla	ns, and other similar debts	
Î	No	Other. Specify Personal Loan		
lī	Yes	Other. Specify 1 61361141 Eduli		
4.42	Onemain	Last 4 digits of account number	1938	\$ 2,050.00
	Creditor's Name		<del></del>	
	Po Box 1010	When was the debt incurred?	2010-2017	
	Number Street			
		As of the date you file, the claim is:	Check all that apply.	
		Contingent		
	Evansville IN 47706	Unliquidated		
	City State Zip Code	Disputed		
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	Vho owes the debt? Check one.	Прирагод		
	Debtor 1 only			
	Debtor 2 only	Type of NONPRIORITY unsecured cla	aim:	
	Debtor 1 and Debtor 2 only	Student loans		
	At least one of the debtors and another	Obligations arising out of a separation		
L	Check if this claim relates to a	that you did not report as priority clair		
	community debt s the claim subject to offest?	Debts to pension or profit-sharing pla	ns, and other similar debts	
l i	No	Para a re Paranal Loan		
	Yes	Other. Specify Personal Loan	<del> </del>	
4.43	PHH Mortgage Services	Last 4 digits of account number	8839	\$ 0.00
7.75	Creditor's Name		<del></del>	-
	1 Mortgage Way	When was the debt incurred?	2009-2015	
	Number Street			
		As of the date you file, the claim is:	Check all that apply	
		Contingent	onoon an and apprix	
	Mount Laurel NJ 08054	Unliquidated		
	City State Zip Code			
V	Vho owes the debt? Check one.	Disputed		
	Debtor 1 only			
	Debtor 2 only	Type of NONPRIORITY unsecured cla	aim:	
	Debtor 1 and Debtor 2 only	Student loans		
[	At least one of the debtors and another	Obligations arising out of a separation		
	Check if this claim relates to a	that you did not report as priority clair		
	community debt	Debts to pension or profit-sharing pla	ns, and other similar debts	
	s the claim subject to offest?	_		
	No	Other. Specify		
	Yes			

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4.44		Last 4 digits of account number	<del></del>
	Creditor's Name	2045 2040	
	1 Financial Pkwy	When was the debt incurred? 2015-2016	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
		Contingent	
	Kalamazoo MI 49009	Unliquidated	
	City State Zip Code		
V	Vho owes the debt? Check one.	Disputed	
[	Debtor 1 only		
1 1	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
1 7	<b>=</b>		
	Debtor 1 and Debtor 2 only	Student loans	
[	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
[	Check if this claim relates to a	that you did not report as priority claims	
"	community debt	Debts to pension or profit-sharing plans, and other similar debts	
l:	s the claim subject to offest?		
	No	Other. Specify Credit Card or Credit Use	
1 7	=	Other. Specify Credit Gard of Credit Ose	
	Yes		<b>*</b> 22.00
4.45	Presence Health	Last 4 digits of account number	<u>\$ 22.00</u>
	Creditor's Name	2040	
	62314 Collections Center Dr.	When was the debt incurred? 2016	
	Number Street		
		As of the date you file, the claim is: Check all that apply.	
		Contingent	
	Chicago IL 60693	Unliquidated	
	City State Zip Code		
v	Vho owes the debt? Check one.	Disputed	
	Debtor 1 only		
l Ī	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
1	=		
	Debtor 1 and Debtor 2 only	☐ Student loans	
[	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
[	Check if this claim relates to a	that you did not report as priority claims	
"	community debt	Debts to pension or profit-sharing plans, and other similar debts	
l:	s the claim subject to offest?		
	No	Other. Specify Medical Debt	
1 7	=	Other. Specify	
	Yes Qualia Collection Services		<b>↑</b> 261 00
4.46	Qualia Collection Services	Last 4 digits of account number	\$ <u>261.00</u>
	Creditor's Name	2040	
	P.O. Box 4699	When was the debt incurred? 2016	
1	Number Street		
1			
		As of the date you file, the claim is: Check all that apply.	
		Contingent	
	Petaluma CA 94955	Unliquidated	
	City State Zip Code	Disputed	
<u>v</u>	Vho owes the debt? Check one.	Disputed	
	Debtor 1 only		
	Debtor 2 only	Type of NONPRIORITY unsecured claim:	
7	Debtor 1 and Debtor 2 only	Student loans	
L	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce	
[	Check if this claim relates to a	that you did not report as priority claims	
1 -	community debt	Debts to pension or profit-sharing plans, and other similar debts	
i le	s the claim subject to offest?	<del>_</del>	
	No	Other. Specify Collecting for Creditor	
7	Yes	Other, specify	

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Case Number (if known) **Document** Thomas Leroy Debtor 1 Your NONPRIORITY Unsecured Claims - Continuation Page

After listing any entries on this page, number them beginning with 4.4, followed by 4.5, and so forth.					
4.47	Receivable Management Partners	Last 4 digits of account number	\$ <u>509.00</u>		
	Creditor's Name           2250 E Devon Ave Ste 245           Number         Street	When was the debt incurred? 2016			
		As of the date you file, the claim is: Check all that apply.			
	Des Plaines IL 60018	Contingent			
	City State Zip Code	Unliquidated			
v	Who owes the debt? Check one.	Disputed			
	Debtor 1 only				
	Debtor 2 only	Type of NONPRIORITY unsecured claim:			
	Debtor 1 and Debtor 2 only	Student loans			
	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce			
Ī	Check if this claim relates to a	that you did not report as priority claims			
"	community debt	Debts to pension or profit-sharing plans, and other similar debts			
ls	s the claim subject to offest?				
	No	Other. Specify Credit Card or Credit Use			
	Yes		700.00		
4.48	Rush-Copley	Last 4 digits of account number	<u>\$_708.00</u>		
	Creditor's Name	When was the debt incurred? 2016			
	2000 Ogden Ave	when was the debt incurred?			
	Number Street				
		As of the date you file, the claim is: Check all that apply.			
	A	Contingent			
	Aurora IL 60504	Unliquidated			
v	City State Zip Code  Who owes the debt? Check one.	Disputed			
	Debtor 1 only	_			
l i	Debtor 2 only	Type of NONPRIORITY unsecured claim:			
l i	Debtor 1 and Debtor 2 only	Student loans			
}	<b>=</b>	Obligations arising out of a separation agreement or divorce			
	At least one of the debtors and another	that you did not report as priority claims			
L	Check if this claim relates to a community debt	Debts to pension or profit-sharing plans, and other similar debts			
ls	s the claim subject to offest?	Debts to pension of profit-sharing plans, and other similar debts			
Ï	No	Other, Specify Medical Debt			
Ī	Yes	Other. Specify Medical Debt			
4.49	Syncb/JCP	Last 4 digits of account number NULL	\$ 660.00		
4.40	Creditor's Name				
	Po Box 965007	When was the debt incurred? 2015-2016			
	Number Street				
		As of the date you file, the claim is: Check all that apply.			
		Contingent			
	Orlando FL 32896	Unliquidated			
	City State Zip Code				
<u>v</u>	Who owes the debt? Check one.	Disputed			
<u> </u>	Debtor 1 only				
	Debtor 2 only	Type of NONPRIORITY unsecured claim:			
[	Debtor 1 and Debtor 2 only	Student loans			
[	At least one of the debtors and another	Obligations arising out of a separation agreement or divorce			
[	Check if this claim relates to a	that you did not report as priority claims			
	community debt	Debts to pension or profit-sharing plans, and other similar debts			
ls	s the claim subject to offest?				
	No	Other. Specify Credit Card or Credit Use			
	Yes				

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Case Number (if known) Document Leroy Thomas Debtor 1 Your NONPRIORITY Unsecured Claims - Continuation Page After listing any entries on this page, number them beginning with 4.4, followed by 4.5, and so forth. **Total Claim** Synchrony BANK \$ 660.00 Last 4 digits of account number \_ Creditor's Name 2016-2017 120 Corporate Blvd Ste 1 When was the debt incurred? Number As of the date you file, the claim is: Check all that apply. Contingent Norfolk VA 23502 Unliquidated City State Zip Code Disputed Who owes the debt? Check one Debtor 1 only Debtor 2 only Type of NONPRIORITY unsecured claim: Debtor 1 and Debtor 2 only Student loans At least one of the debtors and another Obligations arising out of a separation agreement or divorce that you did not report as priority claims Check if this claim relates to a Debts to pension or profit-sharing plans, and other similar debts community debt Is the claim subject to offest? No Other. Specify Unknown Credit Extension Yes Synchrony BANK \$ 2,567.00 4.51 Last 4 digits of account number Creditor's Name 2016-2016 Po Box 27288 When was the debt incurred? Number Street As of the date you file, the claim is: Check all that apply. Contingent 85285 ΑZ Tempe Unliquidated City State Zip Code Disputed Who owes the debt? Check one. Debtor 1 only Debtor 2 only Type of NONPRIORITY unsecured claim: Student loans Debtor 1 and Debtor 2 only

Obligations arising out of a separation agreement or divorce

Debts to pension or profit-sharing plans, and other similar debts

that you did not report as priority claims

Other. Specify Collecting for Creditor

At least one of the debtors and another

Check if this claim relates to a

community debt
Is the claim subject to offest?

No

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Thomas Debtor 1

Leroy

**Document** 

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First Name

Part 3:	List Others to Be Notified for a Debt That You Already Listed

5.	Use this page only if you have others to be notified about your bankruptcy, for a debt that you already listed in Parts 1 or 2. For example, if a collection agency is trying to collect from you for a debt you owe to someone else, list the original creditor in Parts 1 or 2, then list the collection agency here. Similarly, if you have more than one creditor for any of the debts that you listed in Parts 1 or 2, list the additional creditors here. If you do not have additional persons to be notified for any debts in Parts 1 or 2, do not fill out or submit this page.						
	Advocate Medical Group, SC, Bankruptcy Dept.		On which entry in Part 1 or Part 2 li	st the original creditor?			
	Name 701 Lee St., Ste. 300	_	Line 2 of (Check one):	Part 1: Creditors with Priority Unsecured Claims			
	Number Street	-		Part 2: Creditors with Nonpriority Unsecured Claims			
		60016	Last 4 digits of account number				
	City State Zip C  Advocate Medical Group, Bankruptcy Dept.	ode	On which entry in Port 4 or Port 2 li	at the anicinal avaditor?			
	Name	_	On which entry in Part 1 or Part 2 li	_			
	75 Remittance Dr., Ste. 1019  Number Street	_	Line 2 of (Check one):	Part 1: Creditors with Priority Unsecured Claims  Part 2: Creditors with Nonpriority Unsecured Claims			
	Chicago IL	- 60675	Last 4 digits of account number				
	City State Zipu	_60675 _ Code	Last 4 digits of account number				
	Northstar Location Services, Bankruptcy Dept.	_	On which entry in Part 1 or Part 2 li	st the original creditor?			
	Name 4285 Genesee St.		Line 11 of (Check one):	Part 1: Creditors with Priority Unsecured Claims			
	Number Street	-		Part 2: Creditors with Nonpriority Unsecured Claims			
		- 14225 -	Last 4 digits of account number	NULL			
	City State Zip C	Code					
	Firstsource Advantage, LLC, Bankruptcy Dept.	_	On which entry in Part 1 or Part 2 li	st the original creditor?			
	Name 205 Bryant Woods South	_	Line 11 of (Check one):	Part 1: Creditors with Priority Unsecured Claims			
	Number Street			Part 2: Creditors with Nonpriority Unsecured Claims			
	Amherst NY	14228	Last 4 digits of account number	NULL			
	City State Zip	Code					
	Blitt and Gaines, PC, Bankruptcy Dept. 17 SC 7702	_	On which entry in Part 1 or Part 2 li	st the original creditor?			
	Name 661 Glenn Ave.	_	Line 13 of (Check one):	Part 1: Creditors with Priority Unsecured Claims			
	Number Street			Part 2: Creditors with Nonpriority Unsecured Claims			
	Wheeling IL	60090	Last 4 digits of account number	NULL			
	City State Zip C	Code					
	Will County Circuit Court, Bankruptcy Dept. 17 SC 7702	-	On which entry in Part 1 or Part 2 li	st the original creditor?			
	Name 14 W. Jefferson St	_	Line 13 of (Check one):	Part 1: Creditors with Priority Unsecured Claims			
	Number Street			Part 2: Creditors with Nonpriority Unsecured Claims			
	Joliet IL	60432	Last 4 digits of account number	NULL			
	City State Zip	Code					

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Case Number (if known) **Document** 

Leroy Thomas Debtor 1 Last Name Portfolio Recovery Associates, Bankruptcy Dept. On which entry in Part 1 or Part 2 list the original creditor? Name PO Box 12914 Line 14 of (Check one): Part 1: Creditors with Priority Unsecured Claims Part 2: Creditors with Nonpriority Unsecured Claims Street Number VA 23541 Norfolk Last 4 digits of account number \_\_\_\_ NULL \_\_\_ State Zip Code City Client Services Inc, Bankruptcy Dept. On which entry in Part 1 or Part 2 list the original creditor? Name Line 14 of (Check one): Part 1: Creditors with Priority Unsecured Claims 3451 Harry S Truman Blvd Part 2: Creditors with Nonpriority Unsecured Claims Number Street Last 4 digits of account number \_\_\_\_NULL MO 63301 City State Zip Code Shindler & Joyce, Bankruptcy Dept. 17 SC 3275 On which entry in Part 1 or Part 2 list the original creditor? Name 1990 E. Algonquin Rd Suite 180 Part 1: Creditors with Priority Unsecured Claims Line 15 of (Check one): Part 2: Creditors with Nonpriority Unsecured Claims Number Street II 60173 Schaumburg Last 4 digits of account number \_\_\_\_ \_\_\_ City State Zip Code Will County Circuit Court, Bankruptcy Dept. 17 SC 3275 On which entry in Part 1 or Part 2 list the original creditor? Name Line \_\_\_15 \_\_ of (Check one): Part 1: Creditors with Priority Unsecured Claims 14 W. Jefferson St Part 2: Creditors with Nonpriority Unsecured Claims Street Number 60432 Last 4 digits of account number \_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_ Joliet City State Zip Code Weltman Weinberg & Reis On which entry in Part 1 or Part 2 list the original creditor? Name 3705 Marlane Drive Part 1: Creditors with Priority Unsecured Claims Line 23 of (Check one): Part 2: Creditors with Nonpriority Unsecured Claims Number OH 43123 Grove City Last 4 digits of account number \_\_\_\_ NULL \_\_\_\_ State Zip Code City Integrated Imaging Consultants On which entry in Part 1 or Part 2 list the original creditor? Name P.O. Box 95040 Line 32 of (Check one): Part 1: Creditors with Priority Unsecured Claims Part 2: Creditors with Nonpriority Unsecured Claims Number IL 60694 Chicago Last 4 digits of account number \_\_\_\_ \_\_\_\_ State Zip Code Integrated Imaging Consultants On which entry in Part 1 or Part 2 list the original creditor? Line 32 \_ of (Check one): Part 1: Creditors with Priority Unsecured Claims 44000 Garfield Rd Part 2: Creditors with Nonpriority Unsecured Claims Number Clinton Township MI 48038 Last 4 digits of account number \_\_\_\_ \_\_\_ State Zip Code

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First Name	Middle Name	Last Name		, , , , , , , , , , , , , , , , , , , ,
MiraMed		_	On which entry in Part 1 or Part 2	list the original creditor?
Name Dept 77304			Line 38 of (Check one):	Part 1: Creditors with Priority Unsecured Claims
Number Street P.O. Box 77000		-		Part 2: Creditors with Nonpriority Unsecured Claims
Detroit	MI	48277	Last 4 digits of account number _	
City	State Zip C	ode		
Credit Collection Services,	Bankruptcy Dept.	-	On which entry in Part 1 or Part 2	list the original creditor?
Name 725 Canton Street			Line 43 of (Check one):	Part 1: Creditors with Priority Unsecured Claims
Number Street		=		Part 2: Creditors with Nonpriority Unsecured Claims
Norwood	MA	02062	Last 4 digits of account number _	NULL
City	State Zip C	code		
Presence St Joseph Medica	al Ctr	_	On which entry in Part 1 or Part 2	list the original creditor?
Name 1643 Lewis Ave, Ste 203			Line 44 of (Check one):	Part 1: Creditors with Priority Unsecured Claims
Number Street		-		Part 2: Creditors with Nonpriority Unsecured Claims
Billings	MT	- 59102	Last 4 digits of account number _	
City	State Zip C	- Code		
Portfolio Recovery Assoc.,	Bankruptcy Dept.		On which entry in Part 1 or Part 2	list the original creditor?
Name 120 Corporate Blvd., Ste. 1	00	-	Line 48 of (Check one):	Part 1: Creditors with Priority Unsecured Claims
Number Street		-		Part 2: Creditors with Nonpriority Unsecured Claims
Norfolk	VA	23502	Last 4 digits of account number _	NULL
City	State Zin C	- 'ada		<del></del>

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Thomas Debtor 1

Leroy

Add the Amounts for Each Type of Unsecured Claim

**Document** 

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Add the amounts for each type of unsecured claim.

6. Total the amounts of certain types of unsecured claims. This information is for statistical reporting purposes only. 28 U.S.C. § 159.

			Total claim	
Total claims from Part 1	6a. Domestic support obligations	6a.	\$	0.00
	6b. Taxes and Certain other debts you owe the government	6b.	\$	0.00
	6c. Claims for death or personal injury while you were intoxicated	6c.	\$	0.00
	6d. <b>Other.</b> Add all other priority unsecured claims.  Write that amount here.	6d.	\$	0.00
	6e. <b>Total.</b> Add lines 6a through 6d.	6e.	\$	0.00
			Total claim	
Total claims from Part 2	6f. Student loans	6f.	\$	0.00
	6g. Obligations arising out of a separation agreement or divorce that you did not report as priority claims	6g.	\$	0.00
	6h. Debts to pension or profit-sharing plans, and other similar debts	6h.	\$	0.00
	6i. <b>Other.</b> Add all other nonpriority unsecured claims.  Write that amount here.	6i.	\$	75,594.00
	6j. <b>Total.</b> Add lines 6f through 6i.	6j.	\$	75,594.00

		Caso 10	02614 Doc 1 E	ilod 02/00/19	Entered 02/09/18 13:20:28	Desc Main
Fill	in this inf	ormation to ident			3 of 72	
Del	otor 1	Thomas	Leroy	Conwell		
		First Name	Middle Name	Last Name		
	otor 2 use, if filing)	Roeum First Name	Middle Name	Conwell  Last Name		
Uni	ted States I	Bankruptcy Court for	the : <u>NORTHERN</u> District of _	(State)		Check if this is an
	se Number ( known)			_		amended filing
 ∩ffi∂	rial Fo	orm 106G				amenada iling
			ory Contracts and	Inevnired Les	CAC	12/1
Be as on the second sec	complete ation. If m anal pages you have No. Che	and accurate as poore space is need so, write your name any executory ceck this box and so	possible. If two married people ded, copy the additional page, and case number (if known). contracts or unexpired leases?	are filing together, both fill it out, number the end of the schedules. Your other schedules. You	th are equally responsible for supplying correct natries, and attach it to this page. On the top of an ou have nothing else to report on this form.  Schedule A/B: Property (Official Form 106A/B)	ny
<b>ex</b> a	st separate ample, rei expired le	ely each person o nt, vehicle lease, o ases.	or company with whom you ha	ve the contract or lease s for this form in the inst	Then state what each contract or lease is for (fruction booklet for more examples of executory co	ntracts and
	erson or	company with wi	ioni you have the contract of h		State what the contract of least	5 13 101
2.1					_	
	Name				_	
	Number	Street				
	City		State Zip	Code	-	
٥٥١						
2.2	Name				-	
					_	
	Number	Street				
	City		State Zip	Code	-	
2.3						
_	Name				-	
	Number	Street			-	
	Number	Sileet				
	City		State Zip	Code	-	
2.4						
2.4	Name				-	
					_	
	Number	Street				
	City		State Zip (	Code	-	
2.5						
	Name				-	
					-	
	Number	Street				

State Zip Code

City

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Fill in this in	nformation to identi		
Debtor 1	Thomas	Leroy	Conwell
	First Name	Middle Name	Last Name
Debtor 2	Roeum		Conwell
(Spouse, if filing)	First Name	Middle Name	Last Name
United States	Bankruptcy Court for t	he : <u>NORTHERN</u> District of _	ILLINOIS
			(State)
Case Number	r		
(If known)			

## Official Form 106H

Schedule H: Your Codebtors 12/15

Codebtors are people or entities who are also liable for any debts you may have. Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, copy the Additional Page, fill it out, and number the entries in the boxes on the left. Attach the Additional Page to this page. On the top of any Additional Pages, write your name and case number (if known). Answer every question.

any Additional Pages, write your name and case number (if known). Answer every question.									
1. <b>D</b>	1. Do you have any codebtors? (If you are filing a joint case, do not list either spouse as a codebtor.)								
	No.								
	Yes								
	2. Within the last 8 years, have you lived in a community property state or territory? (Community property states and territories include Arizona, California, Idaho, Lousiiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, and Wisconsin.)								
	No. Go to line 3.								
	Yes. Did your spouse, former spouse, or legal equivalent live with you at the time?								
	_	n community state or territory die	d you live?	Fill in the n	ame and current address of that person.				
	Name of your spo	use, former spouse or legal equivalent							
	Number St	reet							
	City		State	Zip Code					
3 In	-	f vour codebtors. Do not inclu		•	is filing with you. List the person				
		Form 106D), Schedule E/F (Off edule G to fill out Column 2. debtor	icial Form 106E/F), or Sche	dule G (Official Fo	Column 2: The creditor to whom you owe the debt  Check all schedules that apply:				
3.1					Schedule D, line				
	Name			_	Schedule E/F, line				
	Number Stre	et			Schedule G, line				
	City	S	tate Z	Zip Code					
3.2				_	Schedule D, line				
	Name			_	Schedule E/F, line				
	Number Stre	et		_	Schedule G, line				
	City	S	tate Z	Zip Code	_				
3.3				_	Schedule D, line				
	Name			_	Schedule E/F, line				
	Number Stre	et			Schedule G, line				
	City	S	tate Z	Zip Code					

Official Form 106H Record # 748642 Schedule H: Your Codebtors Page 1 of 1

			21.71.71.71.11.11	
fill in this in	formation to identif	y your case:		
Debtor 1	Thomas	Leroy	Conwell	
	First Name	Middle Name	Last Name	
Debtor 2	Roeum		Conwell	
(Spouse, if filing)	First Name	Middle Name	Last Name	
	Bankruptcy Court for th	Middle Name ne: <u>NORTHERN DISTRICT O</u>		

Che	ck if this is:
	An amended filing
	A supplement showing post-petition
	chapter 13 income as of the following date:
	MM / DD / YYYY

## Official Form 106I

#### **Schedule I: Your Income**

12/15

Be as complete and accurate as possible. If two married people are filing together (Debtor 1 and Debtor 2), both are equally responsible for supplying correct information. If you are married and not filing jointly, and your spouse is living with you, include information about your spouse. If you are separated and your spouse is not filing with you, do not include information about your spouse. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

Pa	rt 1: Describe Employment				
1.	Fill in your employment information		Debtor 1		Debtor 2 or non-filing spouse
	If you have more than one job, attach a separate page with information about additional employers.	Employment status	X Employed Not employed	ı	Employed  X Not employed
	Include part-time, seasonal, or self-employed work.	Occupation	Technician		
	Occupation may Include student or homemaker, if it applies.	Employers name	Pactiv LLC		
		Employers address	460 Gibraltar Driv		
			Bolingbrook, IL 60	0440	
		How long employed there?	Since 7/1/1998		
Pa	Give Details About Monthl	ly Income			
	Estimate monthly income as of the spouse unless you are separated. If you or your non-filing spouse has lines below. If you need more space	ve more than one employer, comb	ine the information for a		
				For Debtor 1	For Debtor 2 or non-filing spouse
2.		y and commissions (before all pa calculate what the monthly wage w	-	\$6,255.38	\$0.00
3.	Estimate and list monthly overti	те рау.		\$0.00	\$0.00
4.	Calculate gross income. Add line	e 2 + line 3.		\$6,255.38	\$0.00

 Official Form 106I
 Record # 748642
 Schedule I: Your Income
 Page 1 of 2

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Case Number (if known)

Debtor 1

Document Thomas Leroy First Name Middle Name Last Name

				For Debtor 1		or Debtor 2 or on-filing spouse		
	Copy	y line 4 here	4.	\$6,255.38		\$0.00		
5. <b>L</b>	ist all	payroll deductions:						
	5a. <b>1</b>	ax, Medicare, and Social Security deductions	5a.	\$953.59		\$0.00		
	5b. <b>N</b>	Mandatory contributions for retirement plans	5b.	\$0.00		\$0.00		
	5c. <b>V</b>	oluntary contributions for retirement plans	5c.	\$0.00		\$0.00		
	5d. <b>F</b>	Required repayments of retirement fund loans	5d.	\$0.00		\$0.00		
	5e. <b>I</b>	nsurance	5e.	\$645.58		\$0.00		
	5f. <b>C</b>	Domestic support obligations	5f.	\$0.00		\$0.00		
	5g. <b>L</b>	Jnion dues	5g.	\$0.00		\$0.00		
	5h. <b>C</b>	Other deductions. Specify:	5h.	\$0.00		\$0.00		
6. <b>A</b>	dd the	payroll deductions. Add lines 5a + 5b + 5c + 5d + 5e +5f + 5g +5h.	6.	\$1,599.17		\$0.00		
7. C	alcula	te total monthly take-home pay. Subtract line 6 from line 4.	7.	\$4,656.21		\$0.00		
8. <b>L</b>	ist all	other income regularly received:				·		
	8a.	Net income from rental property and from operating a business,						
		profession, or farm						
		Attach a statement for each property and business showing gross receipts, ordinary and necessary business expenses, and the total						
		monthly net income.	8a.	\$0.00		\$0.00		
	8b.	Interest and dividends	8b.	\$0.00		\$0.00		
	8c.	Family support payments that you, a non-filing spouse, or a	8c.	\$ 0.00		\$ 0.00		
		dependent regularly receive						
		Include alimony, spousal support, child support, maintenance, divorce						
		settlement, and property settlement.						
	8d.	Unemployment compensation	8d.	\$0.00		\$0.00		
	8e.	Social Security	8e.	\$0.00		\$0.00		
	8f.	Other government assistance that you regularly receive	8f.	\$0.00		\$0.00		
		Include cash assistance and the value (if known) of any non-cash						
		assistance that you receive, such as food stamps (benefits under the						
		Supplemental Nutrition Assistance Program) or housing subsidies.						
		Specify:						
	8g.	Pension or retirement income	8g.	\$0.00		\$0.00		
	8h.	Other monthly income. Specify:	8h.	\$0.00		\$0.00		
9.	Add	<b>all other income</b> . Add lines 8a + 8b + 8c + 8d + 8e + 8f +8g + 8h.	9.	\$0.00		\$0.00		
10.		ulate monthly income. Add line 7 + line 9.	10.	\$4,656.21 +		\$0.00	= Г	\$4,656.21
	Add	the entries in line 10 for Debtor 1 and Debtor 2 or non-filing spouse.			_		_	
11.	State	e all other regular contributions to the expenses that you list in Schedu	le J.					
	Inclu	de contributions from an unmarried partner, members of your household,	your depend	ents, your roommates, and	t			
		r friends or relatives.						
		ot include any amounts already included in lines 2-10 or amounts that are			Sche			00.00
Specify: 11								\$0.00
12. Add the amount in the last column of line 10 to the amount in line 11. The result is the combined monthly income.								<b>*</b> 4 050 04
4.5		e that amount on the Summary of Schedules and Statistical Summary of C		ıτιes and Related Data, if i	applie	es	12.	\$4,656.21
13.	_	ou expect an increase or decrease within the year after you file this for 	m'?					
	N.							
	Ш`	Yes. Explain:						

Fill in this i	nformation to identify	your case:				
Debtor 1	Thomas	Leroy	Conwell	Check if this is:		
	First Name	Middle Name	Last Name	An amende	ed filing	
Debtor 2 (Spouse, if filing)	Roeum First Name	Middle Name	Conwell  Last Name			-petition chapter 13
		e: NORTHERN DISTRICT C		income as o	of the following d	ate:
		. NORTHERN DISTRICT C	T ILLINOIS	MM / DD / \	YYYY	
Case Numbe (If known)	31		<u> </u>			
Official F	orm 106J				ŭ	2 because Debtor 2
				maintains a	separate house	noid.
	le J: Your E					12/15
-				are equally responsible for supplyinges, write your name and case num	=	
Part 1:	Describe Your Househo	old				
1. Is this a jo	oint case?					
No.	Go to line 2.					
X Yes.		a separate household?				
	X No.  Yes Debtor 2 m	nust file a separate Schedul	e.I			
	Tree: Bestel 2 II					
2. Do you	have dependents?	No		Dependent's relationship to	Dependent's	Does dependent live
	ist Debtor 1 and		this information for	Debtor 1 or Debtor 2	age	with you?
Debtor 2	2.	each depen	dent	Son	14	No X Yes
Do not s	state the dependents'					No Yes
				Daughter	11	X Yes
						No
				Daughter	9	X
						No
				Daughter	_ 2	X
						x <sub>No</sub>
						Yes
3. Do you	r expenses include	X No				
	es of people other tha f and your dependent:					
Part 2:	Estimate Your Ongoing	Monthly Expanses				
			ess you are using this for	m as a supplement in a Chapter 13 o	case to report	
		kruptcy is filed. If this is a	supplemental Schedule J	, check the box at the top of the form	n and fill in	
the applicable include exper		-cash government assista	nce if you know the value			
of such assis	tance and have includ	led it on Schedule I: Your	Income (Official Form 106	l.)	Y	our expenses
4. The ren	ntal or home ownershi	p expenses for your resid	ence. Include first mortgage	e payments and		
any ren	t for the ground or lot.				4.	\$1,560.00
If not in	ncluded in line 4:					
4a. R	eal estate taxes				4a.	\$0.00
4b. Pi	roperty, homeowner's,	or renter's insurance			4b.	\$0.00
		air, and upkeep expenses			4c.	\$125.00
4d. H	omeowner's associatio	n or condominium dues			4d.	\$0.00

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Leroy Document Conwell

Last Name

Middle Name

Thomas

First Name

Debtor 1

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Case Number (if known)

			Your expenses	
5.	Additional Mortgage payments for your residence, such as home equity loans	5.		\$0.00
6.	Utilities:			
	6a. Electricity, heat, natural gas	6a.		\$250.00
	6b. Water, sewer, garbage collection	6b.		\$0.00
	6c. Telephone, cell phone, internet, satellite, and cable service	6c.		\$200.00
	6d. Other. Specify:	6d.	\$	0.00
7.	Food and housekeeping supplies	7.		\$1,200.00
8.	Childcare and children's education costs	8.		\$0.00
9.	Clothing, laundry, and dry cleaning	9.		\$165.00
10.	Personal care products and services	10.		\$75.00
11.	Medical and dental expenses	11.		\$100.00
12.	<b>Transportation.</b> Include gas, maintenance, bus or train fare.  Do not include car payments.	12.		\$410.00
13.	Entertainment, clubs, recreation, newspapers, magazines, and books	13.		\$50.00
14.	Charitable contributions and religious donations	14.		\$0.00
	Insurance.			
	Do not include insurance deducted from your pay or included in lines 4 or 20.			
	15a. Life insurance	15a.		\$0.00
	15b. Health insurance	15b.		\$0.00
	15c. Vehicle insurance	15c.		\$129.00
	15d. Other insurance. Specify:	15d.		\$0.00
16.	Taxes. Do not include taxes deducted from your pay or included in lines 4 or 20.			
	Specify:	16.		\$0.00
17.	Installment or lease payments:			
	17a. Car payments for Vehicle 1	17a.		\$321.00
	17b. Car payments for Vehicle 2	17b.		\$0.00
	17c. Other. Specify:	17c.		\$0.00
	17d. Other. Specify:	17d.		\$0.00
18.	Your payments of alimony, maintenance, and support that you did not report as deducted			
	from your pay on line 5, Schedule I, Your Income (Official Form 106l).	18.		\$0.00
19.	Other payments you make to support others who do not live with you.			
	Specify:	19.		\$0.00
20.	Other real property expenses not included in lines 4 or 5 of this form or on Schedule I: Your Income.			
	20a. Mortgages on other property	20a.		\$ 0.00
	20b. Real estate taxes	20b.	\$	0.00
	20c. Property, homeowner's, or renter's insurance	20c.	\$	0.00
	20d. Maintenance, repair, and upkeep expenses	20d.	\$	0.00
	20e. Homeowner's association or condominium dues	20e.	\$	0.00

Official Form 106J Record # 748642

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Thomas Leroy Debtor 1 Case Number (if known) \_ First Name Middle Name Last Name \$5.00 Postage/Bank Fees (\$5.00), 21. 21. Other. Specify: \$4,590.00 22.. Your monthly expense: Add lines 4 through 21. 22. The result is your monthly expenses. 23. Calculate your monthly net income. \$4,656.21 23a. 23a. Copy line 12 (your comibined monthly income) from Schedule I. \$4,590.00 23b. Copy your monthly expenses from line 22 above. 23b.-\$66.21 23c. Subtract your monthly expenses from your monthly income. 23c. The result is your monthly net income. 24. Do you expect an increase or decrease in your expenses within the year after you file this form? For example, do you expect to finish paying for your car loan within the year or do you expect your mortgage payment to increase or decrease because of a modification to the terms of your mortgage? X No Explain Here: Yes.

Official Form 106J Record # 748642 Schedule J: Your Expenses Page 3 of 3

Fill in this in	formation to ident	ify your case:	
Debtor 1	Thomas	Leroy	Conwell
	First Name	Middle Name	Last Name
Debtor 2	Roeum		Conwell
(Spouse, if filing)	First Name	Middle Name	Last Name
United States Case Number		the : <u>NORTHERN</u> District of	f_ <u>ILLINOIS</u> (State)
(If known)			_

## Official Form 106 Dec

### **Declaration About an Individual Debtor's Schedules**

12/15

If two married people are filing together, both are equally responsible for supplying correct information.

You must file this form whenever you file bankruptcy schedules or amended schedules. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Sign Below	
Did you pay or agree to pay someone who is NOT	an attorney to help you fill out bankruptcy forms?
Yes. Name of Person	Attach Bankruptcy Petition Preparer's Notice, Declaration, and
	Signature (Official Form 119).
Under a reality of a return 1 de along that I have a real	
correct.	the summary and schedules filed with this declaration and that they are true and
/s/ Thomas Leroy Conwell Signature of Debtor 1	
00/07/0040	00/07/00/10
Date 02/07/2018 MM / DD / YYYY	Date 02/07/2018 MM / DD / YYYY

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			OGGITICITE	uuc oi c
Fill in this in	formation to identif	y your case:		
Debtor 1	Thomas	Leroy	Conwell	
	First Name	Middle Name	Last Name	
Debtor 2	Roeum		Conwell	
(Spouse, if filing)	First Name	Middle Name	Last Name	
United States	Bankruptcy Court for the	ne : <u>NORTHERN</u> District of	ILLINOIS (State)	
Case Number (If known)	r			

## Official Form 107

#### Statement of Financial Affairs for Individuals Filing for Bankruptcy

04/16

Be as complete and accurate as possible. If two married people are filing together, both are equally responsible for supplying correct information. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write your name and case number (if known). Answer every question.

numb	er (if known). Answer every question.						
Pa	Give Details About Your Marital Status and Where Yo	ou Lived Before					
01.	Vhat is your current marital status?						
	Married						
	Not married						
02 I	02 During the last 3 years, have you lived anywhere other than where you live now?						
	No.						
Yes. List all of the places you lived in the last 3 years. Do not include where you live now.							
	Debtor 1	Dates Debtor 1	Debtor 2:	Dates Debtor 2			
	Debitor 1	lived there	Desico 2.	lived there			
	Vithin the last 8 years, did you ever live with a spouse or roperty states and territories include Arizona, California, and Wisconsin.)						
	No.						
	Yes. Make sure you fill out Schedule H: Your Codebtors	(Official Form 106H).					
Pa	Explain the Sources of Your Income						

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Did you have any income from employment or from operating a business during this year or the two previous calendar years?   Fill in the total amount of income you received from all jobs and all businesses, including part-lime activities.   Fivour are filing a joint case and you have income that you receive together, list it only once under Debtor 1.   No.   No.   No.     Yes. Fill in the details
Fill in the total amount of income you received from all jobs and all businesses, including part-time activities. If you are filing a joint case and you have income that you receive together, list it only once under Debtor 1.  No. Yes. Fill in the details    Debtor 1
Pebtor 1   Sources of income Check all that apply   Cross income (before deductions and exclusions)   Wages, commissions, bonuses, tips   Operating a business   S8,183   Wages, commissions, bonuses, tips   Operating a business   Operating a business   Coperating
Debtor 1   Sources of income   Check all that apply   Check all th
Check all that apply  Wages, commissions, bonuses, tips Operating a business  For last calendar year: (January 1 to December 31, 2017)  Wages, commissions, bonuses, tips Operating a business  For the calendar year: (January 1 to December 31, 2017)  Wages, commissions, bonuses, tips Operating a business  For the calendar year before that: (January 1 to December 31, 2017)  Wages, commissions, bonuses, tips Operating a business  For the calendar year before that: (January 1 to December 31, 2016)  Wages, commissions, bonuses, tips Operating a business  Wages, commissions, bonuses, tips Operating a business  Did you receive any other income during this year or the two previous calendar years? Include income regardless of whether that income is taxable. Examples of other income are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest, dividends; money collected from lawsuits; royalties; and gambling and loitery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.  List each source and the gross income from each source separately. Do not include income that you listed in line 4.  No.  Yes. Fill in the details  Debtor 1  Sources of income Describe below.  Gross income (before deductions and exclusions)
the date you filed for bankruptcy:    Donuses, tips
For last calendar year: (January 1 to December 31, 2017)    Wages, commissions, bonuses, tips   Operating a business
For last calendar year: (January 1 to December 31, 2017)
Did you receive any other income during this year or the two previous calendar years?   Include income regardless of whether that income is taxable. Examples of other income are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.  List each source and the gross income from each source separately. Do not include income that you listed in line 4.    No.
For the calendar year before that: (January 1 to December 31, 2016)    Wages, commissions, bonuses, tips   Departing a business   Donuses, tips   Departing a business   Departing a bu
For the calendar year before that: (January 1 to December 31, 2016)    Did you receive any other income during this year or the two previous calendar years? Include income regardless of whether that income is taxable. Examples of other income are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.  List each source and the gross income from each source separately. Do not include income that you listed in line 4.    No.
Did you receive any other income during this year or the two previous calendar years? Include income regardless of whether that income is taxable. Examples of other income are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.  List each source and the gross income from each source separately. Do not include income that you listed in line 4.  Debtor 1 Sources of income Describe below.  Gross income (before deductions and exclusions)  Debtor 2 Sources of income Describe below.  Gross income (before deductions and exclusions)
Did you receive any other income during this year or the two previous calendar years?
Did you receive any other income during this year or the two previous calendar years?  Include income regardless of whether that income is taxable. Examples of other income are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.  List each source and the gross income from each source separately. Do not include income that you listed in line 4.  No.    No.   Debtor 1
Include income regardless of whether that income is taxable. Examples of other income are alimony; child support; Social Security, unemployment, and other public benefit payments; pensions; rental income; interest; dividends; money collected from lawsuits; royalties; and gambling and lottery winnings. If you are filing a joint case and you have income that you received together, list it only once under Debtor 1.  List each source and the gross income from each source separately. Do not include income that you listed in line 4.  No.  Yes. Fill in the details  Debtor 1  Sources of income Describe below.  Gross income (before deductions and exclusions)  Gross income Describe below.  Gross income Describe below.  Gross income Describe below.
Sources of income Describe below.  Gross income (before deductions and exclusions)  Gross income Describe below.  Gross income Describe below.  Gross income (before deductions and exclusions)
Describe below. (before deductions and exclusions)  Describe below. (before deductions and exclusions)  (before deductions and exclusions)
List Certain Payments You Made Before You Filed for Bankruptcy

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Conwell **Thomas** Leroy Case Number (if known) \_ Debtor 1 First Name Middle Name Last Name Are either Debtor 1's or Debtor 2's debts primarily consumer debts? No. Neither Debtor 1 nor Debtor 2 has primarily consumer debts. Consumer debts are defined in 11 U.S.C. § 101(8) as "incurred by an individual primarily for a personal, family, or household purpose." During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$6,425\* or more? No. Go to line 7. Yes. List below each creditor to whom you paid a total of \$6,425\* or more in one or more payments and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case. \* Subject to adjustment on 4/01/19 and every 3 years after that for cases filed on or after the date of adjustment. Yes. Debtor 1 or Debtor 2 or both have primarily consumer debts. During the 90 days before you filed for bankruptcy, did you pay any creditor a total of \$600 or more? No. Go to line 7. Yes. List below each creditor to whom you paid a total of \$600 or more and the total amount you paid that creditor. Do not include payments for domestic support obligations, such as child support and alimony. Also, do not include payments to an attorney for this bankruptcy case. Dates of Total amount paid Was this payment for... Amount you still owe payments Capital ONE AUTO Finan 3901 Monthly 960 \$ 12,631 ■ Mortgage Car Dallas Pkwy Plano TX 75093 Credit card Loan repayment Suppliers or vendors Other Nationstar Mortgage LL 350 Monthly \$ 4,563 \$ 169,922 Mortgage Car Highland Dr Lewisville TX 75067 Credit card Loan repayment Suppliers or vendors Other \_ Within 1 year before you filed for bankruptcy, did you make a payment on a debt you owed anyone who was an insider? Insiders include your relatives; any general partners; relatives of any general partners; partnerships of which you are a general partner; corporations of which you are an officer, director, person in control, or owner of 20% or more of their voting securities; and any managing agent, including one for a business you operate as a sole proprietor. 11 U.S.C. § 101. Include payments for domestic support obligations, such as child support and alimony. No. Yes. List all payments to an insider. Dates of **Total amount** Amount you still Reason for this payment payment paid owe

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Debtor 1	Thomas	Leroy	Conwell	Case Number (if known)							
	First Name	Middle Name	Last Name								
ar	n insider?			nsfer any property on account of a debt that	t benefited						
In	clude payments on del	clude payments on debts guaranteed or cosigned by an insider.									
	No.										
	Yes. List all payment	ts to an insider.									
				otal amount Amount you still owe	Reason for this payment Include creditor's name						
Part	Identify Legal ac	ctions, Repossessions, ar	nd Foreclosures								
				urt action, or administrative proceeding?							
Li		luding personal injury cas		es, collection suits, paternity actions, supp	ort or custody						
	No.										
	Yes. Fill in the details	S.									
			Nature of the case	Court or agency	Status of the case						
	Capital One Bank v	/. Roeum Conwell	Contract	Will County Circuit Court	Pending						
					On appeal						
	2017 SC 7702				Concluded						
	Cavalry Portfolio SI	PV I v. Roeum	Contract	Will County Circuit Court	Pending						
	Conwell				On appeal						
	<u> </u>										
	2017 SC 7702										
	2017 30 7702	<del></del>			<del></del>						
C	-	fill in the details below.	any of your property repossess	sed, foreclosed, garnished, attached, seize	d, or levied?						
		ou filed for bankruptcy, ment because you owe		oank or financial institution, set off any ar	nounts from your accounts						
	No. Go to line 11										
Ē	Yes. Fill in the inform	nation below.									
	•	u filed for bankruptcy, w r, a custodian, or anoth		possession of an assignee for the benefi	it of creditors, a						
	No.										
	Yes.										
Part	List Certain Gift	s and Contributions									
	<u>.</u>		did you give any gifts with a to	otal value of more than \$600 per person?							
	_	upor ballmaptoy,	jes g unj gnu mun a u	a.a.o ooro alan 4000 poi poi 30iii							
_	No.	- fb -:f4									
_	Yes. Fill in the details		did you give any gifts or contr	ibutions with a total value of more than \$	600 to any charity?						
14 W	_	ou med for bankruptcy,	ala you give any girts or contr	ibutions with a total value of more than \$	ood to any chanty?						
	No.										
L	Yes. Fill in the details	s for each gift.									
Part	6: List Certain Los	ses									
	ithin 1 year before yo	u filed for bankruptcy o	r since you filed for bankruptc	y, did you lose anything because of theft	fire, other disaster, or						
_	No.										
	Yes. Fill in the details	s for each gift									
		<del></del> <b>3</b>									

Case 18-03614 Doc 1 Filed 02/09/18 Entered 02/09/18 13:20:28 Desc Main Page 55 of 72 Document **Thomas** Leroy Conwell Case Number (if known) \_ First Name Middle Name Last Name **List Certain Payments or Transfers** Part 7: Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone you consulted about seeking bankruptcy or preparing a bankruptcy petition? Include any attorneys, bankruptcy petition preparers, or credit counseling agencies for services required in your bankruptcy. Yes. Fill in the details **Party Contact Info** Description and value of any property transferred Date payment Amount of payment or transfer Geraci Law L.L.C. \$1,200.00 55 E. Monroe Street #3400 Chicago,IL 60603 **Party Contact Info** Description and value of any property transferred Date payment Amount of payment or transfer Credit Counseling Services Hananwill Credit Counseling 2018 \$25.00 115 N. Cross St. Robinson, IL 62454 17 Within 1 year before you filed for bankruptcy, did you or anyone else acting on your behalf pay or transfer any property to anyone who promised to help you deal with your creditors or to make payments to your creditors? Do not include any payment or transfer that you listed on line 16. No. Yes. Fill in the details. 18 Within 2 years before you filed for bankruptcy, did you sell, trade, or otherwise transfer any property to anyone, other than property transferred in the ordinary course of your business or financial affairs? Include both outright transfers and transfers made as security (such as the granting of a security interest or mortgage on your property). Do not include gifts and transfers that you have already listed on this statement. No. Yes. Fill in the details for each gift. Within 10 years before you filed for bankruptcy, did you transfer any property to a self-settled trust or similar device of which you are a beneficiary? (These are often called asset-protection devices.) No Yes. Fill in the details for each gift. List Certain Financial Accounts, Instruments, Safe Deposit Boxes, and Storage Units Part 8: Within 1 year before you filed for bankruptcy, were any financial accounts or instruments held in your name, or for your benefit, closed,

sold, moved, or transferred?
Include checking, savings, money market, or other financial accounts; certificates of deposit; shares in banks, credit unions, brokerage houses, pension funds, cooperatives, associations, and other financial institutions.

No.

Yes. Fill in the details.

Last 4 digits of account number

Type of account or instrument Date account was closed, sold, moved, or transferred

Last balance before closing or transfer

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Case Number (if known) \_

Conwell

	First Name	Middle Name	Last Name				
21	Do you now have, or did you ha cash, or other valuables?	ve within 1 y	year before you filed for bankruptcy, any	safe deposit box or other depository for s	ecurities,		
	No. Yes. Fill in the details.						
			Who else had access to it?	Describe the contents	Do you still have it?		
22	Have you stored property in a s	torage unit o	or place other than your home within 1 ye	ar before you filed for bankruptcy?			
	No.  Yes. Fill in the details.						
			Who else has or had access to it?	Describe the contents	Do you still have it?		
ı	art 9: Identify Property You Ho	ld or Control	for Someone Else				
23	Do you hold or control any prop for someone.	erty that so	meone else owns? Include any property y	ou borrowed from, are storing for, or hol	d in trust		
	No.						
	Yes. Fill in the details.		Where is the property?	Describe the property	Value		
	Give Details About Enviro						
	r the purpose of Part 10, the follo	_					
	Environmental law means any federal, state, or local statute or regulation concerning pollution, contamination, releases of hazardous or toxic substances, wastes, or material into the air, land, soil, surface water, groundwater, or other medium, including statutes or regulations controlling the cleanup of these substances, wastes, or material.						
	Site means any location, facility, it or used to own, operate, or util			whether you now own, operate, or utilize			
	Hazardous material means anyth substance, hazardous material, p	_	ronmental law defines as a hazardous wa ntaminant, or similar term.	ste, hazardous substance, toxic			
Re	port all notices, releases, and pro	ceedings th	at you know about, regardless of when th	ney occurred.			
24	Has any governmental unit notif	fied you that	you may be liable or potentially liable ur	der or in violation of an environmental la	w?		
	No.  Yes. Fill in the details.						
	Too. Till in the dotaile.		Governmental unit	Environmental law, if you know it	Date of notice		
25	Have you notified any governme	ental unit of	any release of hazardous material?				
	No.						
	Yes. Fill in the details.		Governmental unit	Environmental law, if you know it	Date of notice		
26	Have you been a party in any iu	dicial or adn	ninistrative proceeding under any environ	nmental law? Include settlements and ord	ers.		
	No.		g anas any en mo				
	Yes. Fill in the details.						
			Court or agency	Nature of the case	Status of the case		
P	Give Details About Your	Business or C	Connections to Any Business				
27		-		of the following connections to any busine	ess?		
			a trade, profession, or other activity, eith any (LLC) or limited liability partnership (	·			
	A partner in a partnershi		, (===) or minica habitity partite only (	,			
	An officer, director, or m		•				
	☐ An owner of at least 5% of	of the voting	or equity securities of a corporation				

Thomas

Leroy

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Debtor 1 **Thomas** Leroy Conwell Case Number (if known) \_ First Name Middle Name Last Name No. None of the above applies. Go to Part 12. Yes. Check all that apply above and fill in the details below for each business. Within 2 years before you filed for bankruptcy, did you give a financial statement to anyone about your business? Include all financial institutions, creditors, or other parties. Yes. Fill in the details. Date issued Part 12: Sign Below I have read the answers on this Statement of Financial Affairs and any attachments, and I declare under penalty of perjury that the answers are true and correct. I understand that making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571. /s/ Thomas Leroy Conwell ✗ /s/ Roeum Conwell Signature of Debtor 1 Signature of Debtor 2 Date 02/07/2018 Date <u>02/07/201</u>8 MM / DD / YYYY MM / DD / YYYY Did you attach additional pages to Your Statement of Financial Affairs for Individuals Filing for Bankruptcy (Official Form 107)? No Yes Did you pay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms?

\_\_\_\_\_. Attach the Bankruptcy Petition Preparer's Notice,

Declaration, and Signature (Official Form 119).

Yes. Name of person \_

Fill in this i	Caso 19		02/0	2/18 Entered 02/09/18 13:20:2 8 of 72	8 Desc Main	
			Conv			
Debtor 1	Thomas First Name	Leroy Middle Name	Conw Last Name	eii eii		
Debtor 2	Roeum		Conw	ell		
(Spouse, if filing)	First Name	Middle Name	Last Name			
United State	s Bankruptcy Court for t	he: <u>NORTHERN</u> District of <u>ILLINOI</u>	S(State)		_	
Case Numbe	er		(State)		Check if this is an amended filing	
	orm 108 ent of Intent	ion for Individuals F	iling	Under Chapter 7	Ü	12/1
f you are an ir	ndividual filing unde	r chapter 7, you must fill out this for	rm if:			
	ve claims secured b					
=		rty and the lease has not expired. urt within 30 days after you file you	r bankru	ptcy petition or by the date set for the meeting of cre	editors,	
				o send copies to the creditors and lessors you list.	,	
f two married	people are filing tog	ether in a joint case, both are equal	ly respon	nsible for supplying correct information.		
	must sign and date t					
=	e and accurate as po ne and case number		tach a se	parate sheet to this form. On the top of any addition	al pages,	
		(In Known).  Ino Have Secured Claims				
Part 1:			s Who Ha	ve Claims Secured by Property (Official Form 106D)	A fill in the	
informatio	=	u III Part 1 of Schedule D. Creditors	S VVIIO Ma	ve Claims Secured by Property (Omciai Form 1000)	, illi illi tile	
Identify the	e creditor and the pr	operty that is collateral		t do you intend to do with the property that ures a debt?	Did you claim the property as exempt on Schedule C?	
Creditor's	S			Surrender the property	No	
name:	Capital ON	E AUTO Finan	🗆	Retain the property and redeem it	☐ Yes	
Descripti	on of 2014 Dodge	e Grand Caravan with over 50,000		Retain the property and enter into a	_	
property	miles			Reaffirmation Agreement.		
securing	debt:			Retain the property and [explain]:	-	
Creditor's	<u> </u>			Surrender the property	<u> </u>	_
name:		Mortgage LL		Retain the property and redeem it	<u>=</u>	
D ti	1004 Addio	man St. Joliet IL 60431 - Primary		Retain the property and enter into a	Yes	
Descripti property	Residence	man St. Joliet IL 60431 - Phillary		Reaffirmation Agreement.		
securing	debt:			Retain the property and [explain]:	_	
Creditor's	s		П	Surrender the property	∏ No	
name:	-		🗖	Retain the property and redeem it	☐ Yes	
Descripti	on of			Retain the property and enter into a	□ 162	
property	OIT OI			Reaffirmation Agreement.		
securing	debt:			Retain the property and [explain]:	-	
Creditor's	<u> </u>			Surrender the property	 П No	_
name:				Retain the property and redeem it	☐ Yes	
Descripti	ion of			Retain the property and enter into a	□ 169	

property

Description of

securing debt:

Reaffirmation Agreement.

Retain the property and [explain]: \_\_\_\_

Thomas Case 18-03614

Doc 1

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Desc Main

Filed 02/09/18

First Name Middle Name	Last Name	. age 66 6. 12	
Part 2: List Your Unexpired Personal Property Leases			
For any unexpired personal property lease that you listed in fill in the information below. Do not list real estate leases. <i>Ur</i> ended. You may assume an unexpired personal property lea	nexpired leases are leas	es that are still in effect; the le	ease period has not yet
Describe your unexpired personal property leases			Will the lease be assumed?
Lessor's name:			□ No
Description of leased property:			Yes
Lessor's name:			□ No
Description of leased property:			Yes
Lessor's name:			□ No
Description of leased property:			Yes
Lessor's name:			□No
Description of leased property:			□Yes
Lessor's name:			□No
Description of leased property:			∐Yes
Lessor's name:			□No
Description of leased property:			Yes
Lessor's name:			□ No
Description of leased property:			Yes

Part 3:

Sign Below

Under penalty of perjury, I declare that I have indicated my intention about any property of my estate that secures a debt and any personal property that is subject to an unexpired lease.

🗶 /s/ Thomas Leroy Conwell

★ /s/ Roeum Conwell

Signature of Debtor 1

Signature of Debtor 2

Date Dated: 02/07/2018 MM / DD / YYYY

Date <u>Dated: 02/07/2018</u> MM / DD / YYYY

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B2030 (Form 2030) (12/15)

# United States Bankruptcy Court NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

In re						
	-	Conwell and Roeum Conwell /		Case No:		
Debtor	rs			Chapter:	Chapter 7	
		DISCLOSURE OF COM	IPENSATION OF ATTORNEY	FOR DEF	BTOR	
compe	ensation pai	11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b id to me within one year before the filing of the rendered on behalf of the debtor(s) in contem	e petition in bankruptcy, or agree	ed to be paid	d to me, for services	tha
F	For legal se	ervices, I have agreed to accept	\$1,200.00			
F	Prior to the	filing of this statement I have received	\$1,200.00			
F	Balance Du	ie	\$0.00			
2. T	he source o	of the compensation paid to me was:				
	Debto	or(s) Other: (specify)				
<b>3.</b> T	he source of	of compensation to be paid to me is:				
	Debt	tor(s) Other: (specify)				
4.		not agreed to share the above-disclosed compo law firm.	ensation with any other person un	less they ar	e members and associa	tes
		agreed to share the above-disclosed compensa law firm. A copy of the agreement, together v				
	n return for ase, includi	the above-disclosed fee, I have agreed to rending:	der legal service for all aspects of	the bankru	ptcy	
a.	_	is of the debtor's financial situation, and render	ering advice to the debtor in deter	rmining wh	ether to file a petition in	1
b.	bankruj . Prepara	ation and filing of any petition, schedules, state	ements of affairs and plan which	may be req	uired;	
		nt with the debtor(s), the above-disclosed fee	does not include the following ser	rvice:		
Fo	ee does NC	OT include any work done post-filing.				
	Г	C	ERTIFICATION			
		I certify that the foregoing is a complete s payment to me for representation of the debto	tatement of any agreement or arra	~	or	
		Date: 02/09/2018	s/ Jon Kurt Clasing			
			Signature of Attorney	_		
			Geraci Law I I C			

Page 1 of 1 Record # 748642

Name of law firm

# Case 18-03614 Geneci Lawed Loco 9/11/80 is Encland 1/2/15/50 18:113:20:28 Desc Main Headquarters: 55 E. Monroe Street, #3400 Chronoco Hope 1/2 16:00 869 2560 761 0 CHRON CORNER WWW.INFOTAPES.COM

Record #: 748-642

Date: 7/26/2017

Consultation Attorney: ADD

## Retainer Agreement Chapter 7 - Pre-filing

Services before filing in Court: I retain Geraci Law L.L.C. to prepare to file a Chapter 7 bankruptcy petition in court. I agree to pay, by debit only, a flat fee for services before filing in court of \$\frac{1,200.00}{200.00}\$ at \$\{\left[ \left] \right] \} \] botalongy today, \$\{\left[ \left] \right] \} \] per \{\left[ \left] \right] \} within 60 days of today. Bankruptcy is time-sensitively may pay more than this amount to pre-pay post-filing services. After filing in court, any balance on the pre-filing fee is discharged. We will start preparing your documents as soon as you sign this contract. Work before signing is no charge. Work or Costs advanced AFTER filing in Court is not included in the pre-filing amount, unless you pay us for it in advance:
After we file your Chapter 7 bankruptcy in Court, we will advance your Court Cost of \$335, and the flat fee for services after case filing is \$\frac{1.695.00}{8.535} = \frac{2.030.00}{2.030.00}\$ total flat fee. We will present you with an agreement to repay the \$335, and pay a fee for our services after filing through Discharge or case closing without discharge. Whether or not you sign a post-filing agreement is entirely voluntary: you are not required to retain Geraci Law for post-bankruptcy services. You may hire some other law firm to finish your bankruptcy and Geraci Law may withdraw from representing you.
The flat fee for pre-filing work pays for: consultation after hiring us, (before retaining us is free) preparation petition and schedules, means test & statement of financial affairs; phone calls, emails, web messages; processing and reviewing documents that we requested from you including faxes, email attachments, web uploads and mail; office appointment to review and sign your petition; filing your case in court. Excluded: appearance in any court of proceeding; taking calls from your creditors or bill collectors. If you decide to pre-pay, or pay for ALL services before and after we file your case in court, all work until case closing is included except: missed section 341 meetings; amendments to schedules; adversary proceedings; any motions including to reopen, avoid judgment liens, for enlargement of time; any contested matter including but not limited to objections to exemptions, motions to dismiss; attending rule 2004 examinations; reviewing documents that we did not specifically request from you; appearance other than bankruptcy court.
Flat fee. With "flat fee", rather than hourly, you know in advance your entire cost unless additional work is required and it usually is cheaper, but you may choose to pay for our services billed hourly at \$75 -\$450/hour, and pay in advance a security retaier, which may cost you more, or less than a flat fee. Advance Payment Retainer. Payments on flat fee or hourly become our property on payment and are deposited into our operating account, not into a client trust account. We will only refund unearned fees You may enter into a security retainer agreement with another law firm: we will not because you may lose funds held in our trust account which may be assets in a Chapter 7.
Termination. If you decide not to proceed, delay, fail to respond, fail to pay my attorneys or provide all information & sign my petition according to this schedule, I agree that Geraci Law may discontinue work and charge me for the work done to date at hourly rates shown above. We will only refund fees not earned. Wisconsin: We will submit any unresolved dispute about the fee to binding arbitration within 30 days of receiving written notice of the dispute. You may file a claim with the Wisconsin Lawyers' Fund for Client Protection if the we fail to provide a refund of unearned advanced fees. If you dispute the amount of the fee and want that dispute to be submitted to binding arbitration, you must provide written notice of the dispute to Geraci Law within 30 days of the mailing of the accounting. If we are unable to resolve the dispute to the satisfaction of you within 30 days after notice of the dispute from the client, we shall submit the dispute to binding arbitration.
Time matters: You agree: to fully cooperate with us and provide all information required; use Client Corner and not to cause excessive work; that more than one attorney or staff will work on your file there is no extra charge for the entire Geraci Law Team, unlike single attorney "law firms". Change in circumstances: This flat fee is based on the facts you told us. If that changes, your fee may change. Exemption laws only protect a limited amount of coroperty. File Chapter 13 if you have property not claimed as exempt, or risk turn over "non-exempt" property to a Trustee. No guarantee of Discharge Creditors or others may object to a chapter 7 discharge of certain debts or to any discharge, for a variety of reasons. Debts not discharged: student oans; educational debts and tuition; most tax debts; undisclosed debts; maintenance or support; fines; fraud, stealing or intentional injury claims, debts after filing including HOA dues; other debts listed in your green folder as usually not discharged. No discharge if you don't take the 2nd educational course. I will not transfer or acquire any property or incur any credit of debt before filing, and I must make full disclosure of all income, expenses, debt after 100 mass Conwell (Debtor)
Attorney for the Debtor(s), Representing Geraci Law L.L.C. rev 161112

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# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

Thomas Leroy Conwell and Roeum Conwell / Debtors

In re

Bankruptcy Docket #:

Judge:

#### **VERIFICATION OF CREDITOR MATRIX**

The above named Debtor(s) hereby verify that the attached list of creditors is true and correct to the best of our knowledge.

<sup>\*</sup> Joint debtors must provide information for both spouses. Penalty for making a false statement or concealing property: Fine up to \$500,000 or up to 5 years imprisonment or both. 18 U.S.C. 152 and 3571.

## Document Page 63 of 72 In re Thomas Leroy Conwell and Roeum Conwell / Debtors

## UNITED STATES BANKRUPTCY COURT

# NOTICE TO CONSUMER DEBTOR(S) UNDER §342(b) OF THE BANKRUPTCY CODE

In accordance with § 342(b) of the Bankruptcy Code, this notice to individuals with primarily consumer debts: (1) Describes briefly the services available from credit counseling services; (2) Describes briefly the purposes, benefits and costs of the four types of bankruptcy proceedings you may commence; and (3) Informs you about bankruptcy crimes and notifies you that the Attorney General may examine all information you supply in connection with a bankruptcy case.

You are cautioned that bankruptcy law is complicated and not easily described. Thus, you may wish to seek the advice of an attorney to learn of your rights and responsibilities should you decide to file a petition. Court employees cannot give you legal advice.

Notices from the bankruptcy court are sent to the mailing address you list on your bankruptcy petition. In order to ensure that you receive information about events concerning your case, Bankruptcy Rule 4002 requires that you notify the court of any changes in your address. If you are filing a **joint case** (a single bankruptcy case for two individuals married to each other), and each spouse lists the same mailing address on the bankruptcy petition, you and your spouse will generally receive a single copy of each notice mailed from the bankruptcy court in a jointly- addressed envelope, unless you file a statement with the court requesting that each spouse receive a separate copy of all notices.

### 1. Services Available from Credit Counseling Agencies

With limited exceptions, § 109(h) of the Bankruptcy Code requires that all individual debtors who file for bankruptcy relief on or after October 17, 2005, receive a briefing that outlines the available opportunities for credit counseling and provides assistance in performing a budget analysis. The briefing must be given within 180 days before the bankruptcy filing. The briefing may be provided individually or in a group (including briefings conducted by telephone or on the Internet) and must be provided by a nonprofit budget and credit counseling agency approved by the United States trustee or bankruptcy administrator. The clerk of the bankruptcy court has a list that you may consult of the approved budget and credit counseling agencies. Each debtor in a joint case must complete the briefing.

In addition, after filing a bankruptcy case, an individual debtor generally must complete a financial management instructional course before he or she can receive a discharge. The clerk also has a list of approved financial management instructional courses. Each debtor in a joint case must complete the course.

#### 2. The Four Chapters of the Bankruptcy Code Available to Individual Consumer Debtors

#### Chapter 7: Liquidation (\$245 filing fee, \$75 administrative fee, \$15 trustee surcharge: Total fee \$335

Chapter 7 is designed for debtors in financial difficulty who do not have the ability to pay their existing debts. Debtors whose debts are primarily consumer debts are subject to a "means test" designed to determine whether the case should be permitted to proceed under chapter 7. If your income is greater than the median income for your state of residence and family size, in some cases, the United States trustee (or bankruptcy administrator), the trustee, or creditors have the right to file a motion requesting that the court dismiss your case under § 707(b) of the Code. It is up to the court to decide whether the case should be dismissed.

Under chapter 7, you may claim certain of your property as exempt under governing law. A trustee may have the right to take possession of and sell the remaining property that is not exempt and use the sale proceeds to pay your creditors.

The purpose of filing a chapter 7 case is to obtain a discharge of your existing debts. If, however, you are

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Page 2

Form B 201A, Notice to Consumer Debtor(s)

In re Thomas Leroy Conwell and Roeum Conwell / Debtors

found to have committed certain kinds of improper conduct described in the Bankruptcy Code, the court may deny your discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

## <u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$75 administrative fee: Total fee \$310)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

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Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

#### 3. Bankruptcy Crimes and Availability of Bankruptcy Papers to Law Enforcement Officials

A person who knowingly and fraudulently conceals assets or makes a false oath or statement under penalty of perjury, either orally or in writing, in connection with a bankruptcy case is subject to a fine, imprisonment, or both. All information supplied by a debtor in connection with a bankruptcy case is subject to examination by the Attorney General acting through the Office of the United States Trustee, the Office of the United States Attorney, and other components and employees of the Department of Justice.

**WARNING:** Section 521(a)(1) of the Bankruptcy Code requires that you promptly file detailed information regarding your creditors, assets, liabilities, income, expenses and general financial condition. Your bankruptcy case may be dismissed if this information is not filed with the court within the time deadlines set by the Bankruptcy Code, the Bankruptcy Rules, and the local rules of the court. The

Dated: 02/07/2018	/s/ Thomas Leroy Conwell
	Thomas Leroy Conwell
Dated: 02/07/2018	/s/ Roeum Conwell
	Roeum Conwell
Dated: 02/09/2018	/s/ Jon Kurt Clasing
	Attorney: Jon Kurt Clasing

Record # 748642 Form B 201A, Notice to Consumer Debtor(s) Page 2 of 2

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Debtor	1 Thomas	Leroy Cor	nwell	Case Number (if known)		
	First Name	Middle Name Last I	Name			
	· ·					
Part	6: Answer These Questions	for Reporting Purposes				
16.	What kind of debts do	16a. Are your debts prima	arily consumer debts? Consum	ner debts are defined in 11	U.S.C. § 101(8)	
	you have?	as "incurred by an indivi	dual primarily for a personal, famil	y, or household purpose."		
	-	No. Go to line 16b.				
		Yes. Go to line 17.				
			rily business debts? Business			
		money for a business or	investment or through the operati	on of the business or invest	tment.	
		No. Go to line 16c.				
		Yes. Go to line 17.				
		16c. State the type of debts y	ou owe that are not consumer det	ots or business debts.		
	Are you filing under	☐No. I am not filing unde	er Chanter 7 Go to line 18			
	Chapter 7?		onapter 7. Go to line 76.			
		Yes. I am filing under C	hapter 7. Do you estimate that aft	er any exempt property is e	excluded and	
	Do you estimate that after		enses are paid that funds will be a			
	any exempt property is	No.				
	excluded and administrative expenses	140.				
	are paid that funds will be	∐Yes.				
	available for distribution					
	to unsecured creditors?					
		_				
	How many creditors do	1-49	<b>1</b> ,000-5,000		25,001-50,000	
	you estimate that you	☐ 50-99	5,001-10,000		50,001-100,000	
	owe?	<b>1</b> 00-199	10,001-25,000		More than 100,000	
		200-999				
19.	How much do you	\$0-\$50,000	\$1,000,001-\$10 m	illion 🔲	\$500,000,001-\$1 billion	
	estimate your assets to	\$50,001-\$100,000	\$10,000,001-\$50 r	=		
	be worth?	\$100,001-\$500,000	\$50,000,001-\$100	_	\$1,000,000,001-\$10 billion	
				=	\$10,000,000,001-\$50 billion	
		□ \$500,001-\$1 million	\$100,000,001-\$50	U million LI	More than \$50 billion	
	How much do you	<b>\$0-\$50,000</b>	□ \$1,000,001-\$10 m	illion 🔲	\$500,000,001-\$1 billion	
	estimate your liabilities	<b>5</b> 50,001-\$100,000	□ \$10,000,001-\$50 r	million 🔲	\$1,000,000,001-\$10 billion	
	to be?	<b>\$100,001-\$500,000</b>	<b>5</b> 50,000,001-\$100	million $\square$	\$10,000,000,001-\$50 billion	
		□ \$500,001-\$1 million	<b>\$100,000,001-\$50</b>	0 million	More than \$50 billion	
Part	7: Sign Below					
	oign below					
		I have examined this petition, a	and I declare under penalty of perj	jury that the information pro	vided is true and	
or y	оп	correct.		,		
		If I have about to \$10 and a C	N4-7 1 4 4 4 1	1 77 77 71 1 2		
			thapter 7, I am aware that I may p . I understand the relief available u			
		under Chapter 7.	Turido Stario dio Fonei avanable i	maer each chapter, and i d	noose to proceed	
			nd I did not pay or agree to pay so		ney to help me fill out	
		this document, I have obtained	I and read the notice required by 1	11 U.S.C. § 342(b).		
		I request relief in accordance v	vith the chapter of title 11, United	States Code, specified in th	is petition.	
	I understand making a false statement, concealing property, or obtaining money or property by fraud in connection					
		18 U.S.C. §§ 152, 1341, 1519,	sult in fines up to \$250,000, or imp	risonment for up to 20 year	rs, or both.	
		10 0.0.0. 93 102, 1041, 1019,	and 3371.			
				•		
		~/ h.1/90	10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	· Donnann	Comille	
		Signature Will	Wix		Charles	
		Signature of Debtor 1		Signature of Debi	tor 2	
	•	977	n • 7		60.07	
		Executed on : Column	U ( /2018	Executed on	<u> )ん/() ナ/2</u> 018	
		MM / [	DD / YYYY		MM / DD /'YYYY	

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		. D	ocument Page	e 66 of 72			
Fill in this in	formation to identify	your case:					
Debtor 1	Thomas First Name	Leroy  Middle Name	Conwell  Last Name				
Debtor 2 (Spouse, if filing)	Roeum First Name	Middle Name	Conwell  Last Name				
United States	Bankruptcy Court for the	: <u>NORTHERN</u> District of					
Case Number (If known)			(State)			Check if this is an amended filing	
	orm 106 Dec	=	ebtor's Schedu	les			
			onsible for supplying correct				12/15
You must file th	is form whenever yo y or property by frau	u file bankruptcy schedule d in connection with a bar	es or amended schedules. Ma kruptcy case can result in fir	king a false staten	nent, concealing pr	operty, or or up to 20	
years, or both. 1	l8 U.S.C. §§ 152, 134	1, 1519, and 3571.			,	up 10 10	
s	ign Below						
Did you pay	or agree to pay some	eone who is NOT an attorn	ey to help you fill out bankru	ptcy forms?			
No							
Yes. N	ame of Person				uptcy Petition Prepa ficial Form 119).	rer's Notice, Declaration, and	1
Under penalt correct.	y of perjury, I declar	e that I have read the sum	mary and schedules filed with	this declaration a	and that they are tru	ie and	
Signature	Con Debtork	o Tuevell	Signature of Debtor 2	Corele			
Date :C	Q107/2018 1 DD / YYYY		Date : OJO	7/2018 YYY			

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 Debtor 1
 Thomas
 Leroy
 Conwell
 Case Number (if known)

 First Name
 Middle Name
 Last Name

Part 12:	Sign Below	
answers In conne	ad the answers on this Statement of Financial Affairs and any attachments, and I declare are true and correct. I understand that making a false statement, concealing property, or ction with a bankruptcy case can result in fines up to \$250,000, or imprisonment for up to \$\frac{1}{2}\$\$ \$\frac	obtaining money or property by fraud
Dat	Date 02 / 07/2018  MM / DD / YYYY  Date 02 / 07/2018  MM / DD / YYYY	
_	attach additional pages to Your Statement of Financial Affairs for Individuals Filing for B	ankruptcy (Omciai Form 107)?
■ No □ Yes		
Did you	oay or agree to pay someone who is not an attorney to help you fill out bankruptcy forms	?
No Yes.	Name of person Attach the	Bankruptcy Petition Preparer's Notice, Declaration, and Signature (Official Form 119).

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Case Number (if known) **Document** Debtor 1 Thomas Leroy Middle Name List Your Unexpired Personal Property Leases Part 2: For any unexpired personal property lease that you listed in Schedule G: Executory Contracts and Unexpired Leases (Official Form 106G), fill in the information below. Do not list real estate leases. Unexpired leases are leases that are still in effect; the lease period has not yet ended. You may assume an unexpired personal property lease if the trustee does not assume it. 11 U.S.C. § 365(p)(2). Describe your unexpired personal property leases Will the lease be assumed? Lessor's name: ☐ No ☐ Yes Description of leased property: Lessor's name: ☐ No ☐ Yes Description of leased property: Lessor's name: ☐ No Yes Description of leased property: Lessor's name: □No ☐Yes Description of leased property: Lessor's name: □No □Yes Description of leased property: Lessor's name: ΠNo Yes Description of leased property: Lessor's name: ☐ No ☐ Yes Description of leased property: Part 3: Sign Below

Under penalty of perjury, I declare that I have indicated my intention about any property of my estate that secures a debt and any personal property that is subject to an unexpired least.

Xd Pory

Date Dated: 02/07/20 18

\* ROLLM COLL
Signature of Debtor 2

Date Dated: / /20 /20

## DISCLAIMERCUDEDITORS Rave fearl and agree:

- 1. Divorce or family support debts to a spouse, ex-spouse, child, guardian ad litem or similar person or entity in connection with a separation agreement, divorce decree or court order are not dischargable. Priority support debts must be paid in full in your Chapter 13 or it cannot be confirmed. DEBTS YOU AGREED TO ASSUME IN MARITAL SETTLEMENT AGREEMENTS are NON-DISCHARGEABLE if your ex-spouse files an adversary complaint, and the Judge rules that (a) you do not have the ability to pay the debt OR (b) discharging such debt would result in a benefit to you that outweighs the detriment to ex-spouse or your child. You agree to get advice in writing from your divorce attorney and send to us with copy of agreement. You must list any ex-spouse or spouse as a creditor. No guarantee any divorce debt is dischargeable. Property you are still on title to, or have a right to in a divorce, may be taken by a Bankruptcy trustee in a Chapter 7 and sold, or may be disposable income in a 13.
- 2. Student loans and educational benefits are not discharged in Chapter 7 or 13 if government insured loan or owed to non-profit school unless you pay us to file a complaint within the bankruptcy to prove repayment would be an "undue hardship", and win. Interest on student loans continue to run while you are in a Chapter 13.
- 3. Cosigners, joint applicants, debts of persons other than debtor, debts incurred during marriage in community property states, or for fimily support are not discharged and joint, community or co-signers are not protected from collection unless you pay 100% of the debt. Creditors can collect from co-signors and put your bankruptcy on their credit report, and report them negatively to credit bureaus. You may prevent this by making the regular payments to the creditor. Creditors can liquidate collateral of your co-signer and refuse to continue payment in installments. Property you are joint on with other persons can be LIQUIDATED to pay your creditors.
- 4. TAX DEBTS. Most taxes are not discharged in bankruptcy. However, income tax debt (1040 type tax) can be discharged if the following four rules are met:

  (1). The tax return was DUE at least 3 YEARS (plus extensions) before the filing of your bankruptcy case. (2). You FILED your income tax return at least 2 YEARS before your bankruptcy was filed. (You did not file a return if the tax authority or IRS had to file one for you, or if you didn't send the return to the District Director) (3). You did not wilfully intend to evade the tax. (4). The tax must have been ASSESSED over 240 DAYS before the bankruptcy filing. We recommend you meet with the IRS or state department of revenue to make sure all the conditions have been met, before you hire us or file a bankruptcy. Fraudulent taxes and taxes on unfiled returns can be discharged in a Chapter 13 case. Time in an offers in compromise, & time in bankruptcy plus 6 months, will extend the above time periods. Employers' share of FICA & FUTA is dischargeable, but not trust fund taxes like the employee's funds or sales tax.
- 5. Fines, traffic tickets, parking tickets, penalties to governmental unit are not discharged in Chapter 7, may not be discharged in 13 without full payment.
  6. Non filling spouse: If you file individually, your spouse is not our client. Only your debts are discharged. If you want to protect a non-filing spouse, pay their bills or file a joint case with them. Family expenses (medical bills, rent and necessities may be collected from a non-filing spouse). Wisconsin, community property is liable for community debts. 7. DUI PERSONAL INJURIES, DEBTS YOU DON'T LIST are not discharged.
- 8. DEBTS where creditors successfully object to discharge may survive Creditors, the Trustee, or Court, can try to deny discharge based on many factors, a. Income sufficient to pay a percentage of your unsecured debt. b. Failure to keep books and records documenting your financial affairs. c. Luxury purchases or cash advances within 60 days of filing or without intent or ability to repay. d. Debts you made by false pretenses, breach of fiduciary duty, wilful and malicious injuries to others e. Benefit overpayments like aid or unemployment if a determination of fraud has been made before or during bankruptcy. f. Failure to appear at meetings, court dates, or co-operate with the Trustee.
- 9. INTEREST ON NON-DISCHARGEABLE DEBTS in a Chapter 13 continues to accrue, and CREDITORS WHO DO NOT FILE CLAIMS in your Chapter 13 plan within 90days (180 days for governmental units) of the meeting of creditors, do not get paid. Your plan and their claim should provide for interest at contract rate, or you will have to pay the debt outside the Chapter 13 plan. Property taxes must be paid by you directly to avoid sale for delinquent taxes.
- 10. LIQUIDATION OF REAL AND PERSONAL PROPERTY. If you file a Chapter 7, any property that is not listed and claimed exempt on Schedule C pursuant to state or federal law is taken and sold by the trustee to pay creditors. You agree to assume the risk that your property will be taken and sold by the bankruptcy trustee (at or less than what it is worth) if we can't protect it under applicable state law. You get a discharge, but the trustee can take property not listed and exempted on schedules B and C and sell it for whatever price will provide some benefit to creditors.
- 11. CHANGE IN LAWS. Laws & court cases change constantly. We can file your case today if you pay us in full (some attorneys give credit, we don't) pay the filing fee and sign your petition in our main office. ANY DELAY either in hiring us, or after, IS YOUR REPSONSIBILITY. ADVERSE RULINGS Judges that sit in adjoining courtrooms can rule differently on the same facts. We can predict but can't guarantee a judge will or will not rule against you. You accept the risk of a judge ruling against you, as in any lawsuit.
- 12. PAYMENTS TO CREDITORS YOU PREFERRED to pay more than \$600 in front of others, within 1 yr if a relative or insider, or within 90 days if another creditor, so don't pay off debts to keep credit cards or protect others. TRANSFERS OF PROPERTY within 4 years that made you unable to pay your debts at the time can be reversed by a Trustee and the transferee will have to give back the property you transferred.
- 13. SURRENDER OF PROPERTY Bankruptcy gets rid of debts, but real estate, condos and time shares remain in your name until a foreclosure sale or the lender accepts a deed in lieu of foreclosure. Turn condo keys over to condo association or remain liable for assessments after filing, and make sure you keep buildings & land insured and maintained and secured until it is taken back by lender or out of your name. If you let a house go vacant and pipes explode or someone gets killed in there you may be liable.
- 14. RIGHT TO RECEIVE inheritances, tax refunds, injury claims, compensation of any kind, insurance or realty commissions, are property of the bankruptcy estate and you will surrender these to the trustee unless they are claimed exempt on Schedule C, and no objection to your claim of exemption is upheld. Do not deduct extra money from taxes so you are entitled to a refund, change your W-9 if necessary.
- 15. JOINT ACCOUNT HOLDERS holders entire amount in the account could be taken by the trustee under Chapter 7.
- 16. MARRIED COUPLES GOING THROUGH DIVORCE: We have been advised to seek independent counsel for our bankruptcy. We understand that Peter Francis Geraci does not represent us with regard to any divorce matters and does not make any representations regarding what will happen in divorce court. We have decided to file a bankruptcy together dispite the fact that we are getting a divorce and our interests could be adverse. We have agreed to cooperate with each other in this joint bankruptcy.
- 17. AUTO LEASES & INSTALLMENT AGREEMENTS to purchase things, leases and almost all contracts will be void after bankruptcy. They are "executory contracts", and if they are of no benefit to the bankruptcy estate and not assumed within 60 days of filing, they are void.

  Debtors have been warned of this, and unless there is a novation under state law, or agreement not to use bankruptcy to void the contract, the debtors rights under the contract are extinguished. Debtor agrees to be responsible for obtaining such agreements or losing rights under such contracts.

18. Setoffs if you have money in a credit union or creditor account, or other loans that cross-collateralized, any money or property may be taken for both loans. The Undersigned have read the above & assume the risk that a debt is not discharged in bankruptcy, that our non-exempt property will be taken and sold by the bankruptcy trustee if it can't be protected, that the trustee might object if I/we have excess in frome, or change in State, Federal or Bankruptcy laws before the case is filed in Court AND WE HAVE TO READ, CHECK, & MAKE SURE OUR PETITION IS ACCURATE!!!!

Dated: 02 /07 /2018

**Thomas Leroy Conwell** 

X Date & Sign

X Date & Sign

Dated: (221 0712018

Roeum Conwell

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# UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS EASTERN DIVISION

in re

Thomas Leroy Conwell and Roeum Conwell / Debtors

Bankruptcy Docket #:

Judge:

### **VERIFICATION OF CREDITOR MATRIX**

The above named Debtor(s) hereby verify that the attached list of creditors is true and correct to the best of our knowledge.

I DECLARE UNDER	PENALTY OF PERJURY THAT THE FOREGOING	S TRUE AND CORRECT.
Dated: <u>02/07</u> /2018	Thomas Leroy Conwell	X Date & Sign
Dated: <u>(7) / 5</u> /2018	ROUM Coul	X Date & Sign

<sup>\*</sup> Joint debtors must provide information for both spouses. Penalty for making a false statement or concealing property: Fine up to \$500,000 or up to 5 years imprisonment or both. 18 U.S.C. 152 and 3571.

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Debtor 1	Thomas	Leroy	Conwell		Case Number (if known) _		
	First Name	Middle Name	Last Name				
					Column A Debtor 1	Column B  Debtor 2 or non-filing spouse	
8. Unem	ployment compen	sation			\$0.00	\$0.00	
Do no under	ot enter the amount the Social Security	if you contend that the amount Act. Instead, list it here:	received was a benefit				
For y	ou						
For y	our spouse						
	i <b>on or retirement i</b> fit under the Social	ncome. Do not include any am Security Act.	ount received that was a		\$0.00	\$0.00	
Do n as a	ot include any bene victim of a war crim	ources not listed above. Spec fits received under the Social se, a crime against humanity, o st other sources on a separate	Security Act or payments red r international or domestic				
10a					\$0.00	\$ 0.00	
10b.					\$ 0.00	\$0.00	
10c. <sup>-</sup>	Total amounts from	separate pages, if any.			\$0.00	\$0.00	
		rent monthly income. Add line tal for Column A to the total for			\$6,256.22 +	\$0.00	\$6,256.22
Part 2:		ether the Means Test Applies t					
		rrent monthly income from line	·		Copy line 11 here	12a.	\$6,256.22
	Multiply by 12 (the	number of months in a year).				<b></b>	x 12
12b.	The result is your	annual income for this part of t	he form.			12b.	\$75,074.64
13. Calc	ulate the median fa	mily income that applies to y	ou. Follow these steps:			<b></b>	***************************************
Fill in	the state in which y	ou live.	IL				
Fill in	the number of peo	ole in your household.	6				
To fir	nd a list of applicable	ncome for your state and size e median income amounts, go This list may also be available	online using the link specific	ed in the separate		13.	\$111,272.00
14. <b>How</b>	do the lines compa	are?					
14a.	x ine 12b is less Go to Part 3.	than or equal to line 13. On the	e top of page 1, check box 1	, There is no presun	nption of abuse.		
14b.		than line 13. On the top of pa fill out Form 122A-2.	ge 1, check box 2, The pres	sumption of abuse is	determined by Form 12	2A-2.	
Part 3:	Sign Below						
	By signing here, I	declare under penalty of perjui	y that the information on this	s statement and in ar	y attachments is true a	nd correct.	
		and Coxent		Kooss	n Corce	lll_	
		homas Leroy Conwell		ŀ	Roeum Conwell		
	Date::	10 (12018		Date:: <i>[][2]</i>	<u>07</u> /2018		
	If you checked line	14a, do NOT fill out or file Fo	rm 122A-2.		·		
	If you checked line	14h fill out Form 122A-2 and	file it with this form				

Form B 201A, Notice to Consumer Debtor(s)

In re Thomas Leroy Conwell and Roeum Conwell / Debtors

Page 2

found to have committed certain kinds of improper conduct described in the discharge and, if it does, the purpose for which you filed the bankruptcy petition will be defeated.

Even if you receive a general discharge, some particular debts are not discharged under the law. Therefore, you may still be responsible for most taxes and student loans; debts incurred to pay nondischargeable taxes; domestic support and property settlement obligations; most fines, penalties, forfeitures, and criminal restitution obligations; certain debts which are not properly listed in your bankruptcy papers; and debts for death or personal injury caused by operating a motor vehicle, vessel, or aircraft while intoxicated from alcohol or drugs. Also, if a creditor can prove that a debt arose from fraud, breach of fiduciary duty, or theft, or from a willful and malicious injury, the bankruptcy court may determine that the debt is not discharged.

## <u>Chapter 13</u>: Repayment of All or Part of the Debts of an Individual with Regular Income (\$235 filing fee, \$75 administrative fee: Total fee \$310)

Chapter 13 is designed for individuals with regular income who would like to pay all or part of their debts in installments over a period of time. You are only eligible for chapter 13 if your debts do not exceed certain dollar amounts set forth in the Bankruptcy Code.

Under chapter 13, you must file with the court a plan to repay your creditors all or part of the money that you owe them, using your future earnings. The period allowed by the court to repay your debts may be three years or five years, depending upon your income and other factors. The court must approve your plan before it can take effect.

After completing the payments under your plan, your debts are generally discharged except for domestic support obligations; most student loans; certain taxes; most criminal fines and restitution obligations; certain debts which are not properly listed in your bankruptcy papers; certain debts for acts that caused death or personal injury; and certain long term secured obligations.

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Chapter 12 is designed to permit family farmers and fishermen to repay their debts over a period of time from future earnings and is similar to chapter 13. The eligibility requirements are restrictive, limiting its use to those whose income arises primarily from a family-owned farm or commercial fishing operation.

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Dated: O2 / O7 /2018

Dated: O2 / O7 /2018

Dated: O2 / O7 /2018

Conversel Rocum Conwell

Dated: 2 / 2018

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Record # 748642

Form B 201A, Notice to Consumer Debtor(s)

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